

DAGGETT COUNTY COMMISSION AGENDA

Tuesday, September 20, 2016

9:00 A.M.

Daggett County Courthouse

9:00 A.M. STANDING BUSINESS

- A. Welcome-Pledge of Allegiance
- B. Old Business – Discussion Only
- C. Citizen Comments - 5 minutes
- D. Approve Minutes
- E. Approve Vouchers
- F. Correspondence – Discussion Only
- G. Commission Calendar Review
- H. Weekly Budget Review

POLICY AND LEGISLATION

- 1. Business License – Name Change For Arm Security to Smart Home Pros., Inc.
- 2. Consideration Of Multi Year Service Contract With Physio-Control, Inc.
- 3. Consideration Of Bids For 10-Wheel Dump Truck For County Road Department
- 4. Consideration Of Use Permit For September 22, 2016 For Manila Highschool Mud Volleyball
- 5. Consideration Of Use Permit For September 29, 2016 For Cow Country Junior Rodeo Roping Fundraiser
- 6. 10:00 AM – Presentation Of 2015 Audit By Smuin, Rich And Marsing
- 7. Consideration Of Dutch John Water Tank Project
 - Change Order #6 For Dutch John Water Tank Project
 - Contractor's Payment Request #6
 - Release Of Retainage Request In The Amount Of \$44,937.41 For Dutch John Water Tank Project
 - Certificate Of Final Acceptance Of Dutch John Water Tank Project
- 8. Consideration Of Transferring Utility Billing To Dutch John
- 9. Review Of Second Quarter 2016 Draft Financial Statements
- 10. Discussion Of Election Questionnaire And Other Election Issues
- 11. Discussion Of Hughes Construction Lease/Purchase Of Land For A Hanger On The Manila Airport Property
- 12. Closed Session - If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Consideration Of Subordination Agreement For Steven Habvostak
- b) Closed Session - If Necessary* Pursuant To § 52-4-204

COMMITTEE/MAINTENANCE REPORTS

- 1) 9:30 A.M. Public Lands Committee Update
- 2) 10:00 A.M. United States Forest Service/Bureau Of Land Management
- 3) 10:30 A.M. Daggett County Sheriff's Office
- 4) 11:30 A.M. Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 5) Commission Assignment Reports.
- 6) Justice Court Reports.
- 7) Dutch John Town Officials.
- 8) Flaming Gorge Clinic Updates.
- 9) Next Meeting Agenda Items.
- 10) Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Sue Olorenshaw at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

*Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.