

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF AUGUST WILL BE HELD AT 2:00 P.M.,
ON TUESDAY, THE 16TH DAY OF AUGUST, 2011,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 101, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

- 2:00 P.M. A Public Hearing to Receive Input from the Public with Respect to the Issuance of Industrial Revenue Bonds (The "Bonds") and the Economic Impact That the Issuance of the Bonds Will Have on the Private Sector. The Bonds to Be Issued in the Aggregate Principal Amount of Not to Exceed \$5,000,000, Issued for the Purpose of Financing Equipment for the Manufacture of Turkey Feed Pellets and Related Products
- 2:15 P.M. Kathy Ottoson: Request to Deed a Portion of Palisade Road to the County, and Request for Compensation
- 2:25 P.M. Approval to Pay Final Costs for CIB Grant for Radio Communications
- 2:30 P.M. Chris R. Russo: Final Approval of the Sundowner West Subdivision, East of Mt Pleasant on S 26963x7
- 2:40 P.M. Consider and Adopt Contract for PEHP Long-Term Disability Program for Volunteer Firefighters
- 2:40 P.M. Approval of Predator Control Contracts for FY2012
- 2:40 P.M. Appointment of Paul Moyle Rasmussen to the Planning Commission
- 2:40 P.M. Questar: Approval of Right of Way Agreement to Run Gas Line Across Route 2478 in Wales
- 2:45 P.M. Approval of Courthouse Hours
- 2:50 P.M. Approval of Minutes
- 2:55 P.M. Claims
- 3:05 P.M. Approval of Sanpete County Natural Resources Conservation Service (NRCS) Emergency Watershed Program (EWP) Exigency Agreement
- 3:15 P.M. Resolution Adopting the General Plan

3:20 P.M. Consideration and Hiring of Kay Jensen as the Director of Sanpete County Children's Justice Center as a Part-time Employee of Sanpete County (Compensation to be reimbursed by the NCA Grant and/or monies Appropriated by the Sate of Utah for Operation of the Center)

3:25 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 11th day of August, 2011.

Sandy Neill

Sandy Neill
Sanpete County Clerk