

DAGGETT COUNTY COMMISSION MEETING AGENDA
Tuesday, January 23, 2018
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. Discussion And Consideration Of Switching Propane Vendor To State Contractor Vendor
- 2. Discussion And Consideration Of Vote By Mail For 2018 Election
- 3. Discussion And Consideration Of Presentation On Application To CIB For Possible Energy Development, Feasibility Study
- 4. Discussion And Consideration Of UDOT Road Project in Dutch John- Need For Easements & Possible Sewer Line Improvements
- 5. Discussion And Consideration Of CIB Capital Improvements List For 2018
- 6. Discussion And Consideration Of The Surplus OF 2-14' and 2-12' Used Cattle Guards
- 7. Discussion And Consideration Of Options With RAAM Power
- 8. Discussion And Consideration Of Employee Gift Cards
- 9. Discussion And Consideration Of Upgrading The Playground Equipment
- 10. Discussion And Consideration Of Engineer Of Records For Future Airport Projects
- 11. Discussion And Consideration Of Dutch John Position Statement And A Potential Dutch John Agreement
- 12. Closed Session - If Necessary* Pursuant To § 52-4-204

REDEVELOPMENT AGENCY

- a) Discussion And Consideration Of Dutch John Position Statement And A Potential Dutch John Agreement
- b) Discussion Of Items For CIB Capital Improvements List For 2018
- c) Closed Session - If Necessary* Pursuant To § 52-4-204

MUNICIPAL BUILDING AUTHORITY

- A. Discussion And Consideration Of Chairman For Municipal Building Authority

COMMITTEE/MAINTENANCE REPORTS

- 1) Public Lands Committee Update
- 2) United States Forest Service/Bureau Of Land Management
- 3) Daggett County Sheriff's Office & Jail Updates
- 4) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 5) Commission Assignment Reports And Project Updates.
- 6) Justice Court Reports.
- 7) Flaming Gorge Clinic Updates.
- 8) Next Meeting Agenda Items.

Notes: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Brian Raymond 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.