

DAGGETT COUNTY COMMISSION MEETING
Tuesday, February 5, 2019
9:00 A.M.
Daggett County Courthouse

9:00 A.M. STANDING BUSINESS

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

POLICY AND LEGISLATION

- 1. Swearing In Of Matt Tippets – Commissioner “A”
- 2. Mr. Boyde Blackwell – Utah Department Of Wildlife Resources – Presentation Of PILT Check
- 3. Accept, Open, and Review Bids For Manila Airport Lighting Project
- 4. Accept, Open, and Review Bids For Manila Airport AWOS Project
- 5. Discussion And Consideration Of Engineering Contract For Manila Airport 2019 Preservation Project
- 6. Discussion And Consideration Of Manila Airport AWOS & Lighting Project Reimbursement Request #2
- 7. Discussion And Consideration Of Stephanie Southwick-Hickey For Appointment to the Northeast Counseling Board
- 8. Discussion And Consideration Of HP ProBook 450G1- Tag #3943 For Surplus
- 9. Discussion And Consideration Of Bid Award For Manila Airport Lighting Project
- 10. Discussion And Consideration Of Bid Award For Manila Airport AWOS Project

11:00 AM Elected Officials Meeting

- 11. Discussion And Consideration Of County Compensation Policy
- 12. Discussion And Consideration Of Section 9 Compensation, Of The Daggett County Policy And Procedures Manual
- 13. Discussion And Consideration Of Section 21 Purchasing, Of The Daggett County Policy And Procedures Manual

COMMITTEE/MAINTENANCE REPORTS

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

**** Break For Lunch (If needed) 12:00 PM to 1:00 PM ****

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.

Pursuant To § 52-4-204 of State Code 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.