

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF SEPTEMBER WILL BE HELD AT 1:00 P.M.,
ON TUESDAY, THE 15TH DAY OF SEPTEMBER, 2009,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

- 1:00 P.M. Claims
- 1:30 P.M. Approval to Pay Logan Simpson Design for Work Done on the General Plan
- Approval to Pay Ludlow Engineering for Inspection and Site Staking on the Indianola Valley Fire Station Project
- Approval to Pay Ludlow Engineering for Bid Bond Information for Indianola Valley Fire Station Project
- Approval to Pay Utah State Library for Bookmobile Library Services from July1, 2009 - December 31, 2009
- Manti High: Approval to Use Fairgrounds on September 15, 2009 for Letter Lighting
- Tapp Enterprises: Approval to Use Exhibit Building for Tool Sale on October 8, 2009
- 1:45 P.M. Consent and Agreement to Assignment, Assumption and Amendment Between Wells Fargo Brokerage Services, LLC and Wachovia Bank, National Association
- 1:50 P.M. Wayne Larsen: Approval of Support Contract with Cache Valley Electric for Cisco Network Software
- 2:00 P.M. Approval of Predator Control Contract with the Department of Agriculture for 7/01/2000 to 6/30/2010
- 2:05 P.M. Leon Day: Request for a Public Hearing for a Zoning Change of 11 Acres of S 20945 (an 81.07 Acre Parcel of Property) from RA2 to A

- 2:10 P.M. Sheriff Kevin Holman: Authorization to Expend Monies for Equipment from the Forest Service Contract; Request for Phone Stipend for New Hire D. Ryan Allen; Authorization to Purchase Two (2) AR-15 Rifles
- 2:30 P.M. Rex Nielsen: Discussion of S 737x (.66 Acres of County Owned Property)
- 2:45 P.M. Tom Christensen with Jones and DeMille: Approval of Construction Engineering Contract for the Axtell Bridge
- 3:00 P.M. Todd Thorne with Six County Association of Government: CIB Capital Improvement List
- 3:15 P.M. Discussion of Funding for Gunnison Valley Fire Station
- 3:30 P.M. Approval of Minutes
- 3:35 P.M. Discussion of Wildlife Plan for Sanpete County
- 4:00 P.M. Review and Consideration of Applications for Board Members for the Skyline Mtn Resort Special Service District
- 4:10 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 14th day of September, 2009.

Sandy Neill

Sandy Neill
Sanpete County Clerk