

DAGGETT COUNTY COMMISSION AGENDA

Wednesday, October 22, 2013

9:00 A.M.

Daggett County Courthouse

9:00 A.M. STANDING BUSINESS

- A. Welcome-Pledge of Allegiance.
- B. Old Business
- C. Citizen Comments - 15 minutes.
- D. Approve Minutes
- E. Approve Vouchers.
- F. Correspondence.

POLICY AND LEGISLATION

- 1. Mineral Lease #ML46149 With SITLA – Clay Pit
- 2. 10:00 AM Insurance Presentation By Albert Foster And Gallagher Benefits
- 3. Personnel Policy - Inventory
- 4. Approval Of Lease For A New Ford Explorer And New Ford F-150
- 5. Resolution 13-20 – A Resolution Approving The Form Of The Equipment Lease Agreement with Zion's First National Bank
- 6. Approval Of Wildland Fire Budget Between Daggett County And Utah Division Of Forestry, Fire, State Lands For Calendar Year 2014
- 7. Surplus GE Dryer Serial #ZT720414A
- 8. Utah Association Of Counties Annual Convention – County Gift
- 9. Approval Of Contract And Agreement Between Daggett County And Success In Education For Burbot Bash
- 10. Closed Session – * If Necessary

Redevelopment Agency

- a) Warranty Deed For Left Hand Fork, Inc.
- b) Closed Session – * If Necessary

COMMITTEE/MAINTENANCE REPORTS

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

- LUNCH BREAK 12:00PM – 1:00PM –

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee 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.