## 12/28/2017

Regular meeting of Emery County Board of County Commissioners to be held on January 02, 2018 at 3:00 P.M. at the Emery County Administration Building located at 75 East Main Street in Castle Dale.

## \*\*CONSENT AGENDA\*\*

Items to be pulled for discussion by the Board will be placed first on the list of discussion items. All other consent agenda items will be approved in one motion.

- 1. Approval of check edit list, requisitions, and dispositions.
- 2. Approval of minutes of December 19, 2017 Commission Meeting.
- 3. Approval to appoint Danny VanWagoner to his mayoral seat on the CVSSD Board.
- 4. Approval to appoint Brad Giles to fill an open seat on the CVSSD Board.
- 5. Approval of 2018 County Commission Responsibilities.
- \*\*Discussion Items\*\*

Items that require discussion before approval by motion.

- 1. Items pulled from the consent agenda.
- 2. Years of Service Award Presentations.
- 3. Presentation from the SEUALG to update us on the changes and improvements to the Aging Department along with any other updates they have.
- 4. Discuss/Approve/Deny fabrication and installation of handrails on the Huntington Canyon South Debris Basin Improvement Project.
- 5. Commission/Elected Officials Report.
- 6. Adjourn

Any other business which may regularly come before The Board. Please call ahead if you need specific accommodations that will help you attend this meeting at 435-381-3550.