

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION  
OF THE MORGAN COUNTY COUNCIL  
TUESDAY, AUGUST 4, 2009  
4:00 P.M.  
MORGAN COUNTY COURTHOUSE  
48 WEST YOUNG STREET  
MORGAN, UTAH**

Except as noted above, times for agenda items are approximate and may be changed as circumstances require. Agenda items may or may not be discussed in the order they are listed. Interested members of the general public are encouraged to remain in attendance for the duration of the meeting in the event discussion of an agenda time begins earlier than listed.

**AGENDA:**

- 5:00 p.m. Call to Order  
Prayer  
Approval of Agenda  
Approval of Minutes  
    • July 7, 2009  
Approval of Checks
- 5:10 p.m. Public Comment Period
- 5:15 p.m. County Council Business
- 5:20 p.m. Jeremy Archibald – Discussion/Decision – Approval of faster internet services to support new software and other IT issues
- 5:30 p.m. Sean & Heidi Dorius – Discussion/Decision – Request for refund
- 5:35 p.m. Sheriff Ercanbrack – Discussion/Decision – Amendment to extend the current bailiff and security contracts for fiscal year 2010
- 5:40 p.m. Sheriff Ercanbrack/Jan Turner – Discussion/Decision – Approve \$4500 from the Mineral Lease Fund to pay for the design and study an animal services/shooting range building
- 5:55 p.m. Charles Ewert – Discussion/Decision – Ratify the Planning Commissions appointment of the Milton Area Plan and Committee
- 6:05 p.m. Grant Crowell – Discussion/Decision – Amend Table 16-12-030 and section 16-16-180 of the text of the Morgan Land Use Management Code regarding sewage transmission and pump facilities and related development requirements
- 6:15 p.m. Alvin Lundgren – Discussion/Decision – Policy discussion RE: Weed Control: whether the county should enforce Ordinance 60
- 6:25 p.m. Garth Day – Discussion/Decision – Authorize staff to bid road project at the fairgrounds and commence construction
- 6:30 p.m. Garth Day – Discussion/Decision – Approval of contract with Contech Bridge Solution for a new bridge at the Fairgrounds
- 6:45 p.m. Work Session with Airport Advisory Board, Airport Manager and the Pilots Association regarding Airport Issues

**ADJOURN**

Note: The Council may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated 52-4-5. In compliance with the Americans with Disabilities Act, individuals needing accommodations (including auxiliary communicative aids and services) during this meeting should notify Stacy Lafitte at (801)845-4011 at least 24 hours before this meeting. Agendas are also posted on the county web site at <http://www.morgan-county.net> under 'Agendas & Notices' and on the Utah Public Meeting Notice website at <http://www.utah.gov/pmn/index.html>

Date Posted July 30, 2009  
Time Posted: 11:35 a.m.  
Posted By: Teresa Lake