

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, OCTOBER 19, 2010
5:00 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
- August 31, 2010 Executive Session
 - September 21, 2010 Executive Session
 - September 28, 2010 Work Session
- Approval of Checks
Motor Vehicle Refund
- 5:10 p.m. Public Comment Period
- 5:15 p.m. County Council Business
- 5:20 p.m. Discussion/Decision – Approval of 2010 Board of Equalization Adjustments
- 5:25 p.m. Discussion/Decision – Approve modified HR Contract
- 5:30 p.m. Discussion/Decision – Fringe Benefits Analysts update on bids for 2011 Health Care Plan
- 5:50 p.m. Discussion/Decision – Modify current Information Technology Services contract
- 6:00 p.m. Logan Wilde – Discussion/Decision – Bag of Woad program
- 6:10 p.m. Jay Palmer/Alvin Lundgren – Discussion/Decision – Discuss the hiring of a new road crew employee
- 6:15 p.m. Lars Birkeland/Alvin Lundgren – Discussion/Decision – Amend the Stop Orders on Rollins Ranch
- 6:20 p.m. Kim Warner/Alvin Lundgren – Discussion/Decision – Willow/Weed removal for Gordon Creek property above Old Highway
- 6:25 p.m. Kent Smith/Dave Rich – Discussion/Decision – Adopt an ordinance adopting the International Fire Code and related appendices and to establish the bureau of the fire prevention
- 6:40 p.m. Barefoot Tubing – Discussion/Decision – To move forward with the negotiation and signing of a land lease agreement between Barefoot Tubing LLC and Morgan County. The land to be leased is located on the fairgrounds property near the Weber River
- 7:00 p.m. Discussion/Decision – Review of Stoddard Bridge project with Joint Highway Committee (UDOT) for consideration to change scope of project
- 7:20 p.m. Discussion/Decision – Approve Budget Resolution to authorize the use of General Fund monies to fund correction to retirement fund

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: October 13, 2010
Time Posted: 4:55 p.m.
Posted By: Teresa Lake