

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, SEPTEMBER 17, 2013
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 & Pledge
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
 - Garbage Waivers
- 5:05 p.m. Executive Session
- 5:20 p.m. Work Session – Fringe Benefits Explanation of Health Care Reform and Benefit Changes anticipated for Morgan County
- 5:50 p.m. Public Comment Period
- 5:55 p.m. County Council Business
- 6:00 p.m. Ronda Kippen – Discussion/Decision – Final acceptance of the improvements in the Whisper Ridge Subdivision Phase 1 approval to release the line of credit bond held to guarantee the Subdivision Improvements as per the Improvement Agreement for the Whisper Ridge PRUD Phase 1 dated April 11, 2012
- 6:05 p.m. Charles Ewert – Discussion/Decision – Review request for Final Acceptance of the Cottonwoods Phase II (Cottonwood Hills) subdivision improvements and release of any bonding obligation
- 6:20 p.m. Logan Wilde (Conservation District) – Discussion – Present a “Resource Assessment” to the County
- 6:30 p.m. Robert Kilmer – Discussion/Decision – Approve Interlocal Recreation Agreement
- 6:40 p.m. Lyle Nelson – Discussion/Decision – Decision on allocating \$5,000 of Economic Development Funds for Business Plan Competition sponsored by Better City and North Front with the focus of bringing businesses into the County
- 6:55 p.m. Chad Booth – Discussion – Review “The County Seat’s” progress in Morgan County. Update topics covered, awards received and see future topics that are important

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 September 16, 2013
Time Posted: 3:15 p.m.
Posted By: Leslie Hyde