

**NOTICE OF MEETING TO BE HELD IN PUBLIC AND EXECUTIVE SESSION
OF THE MORGAN COUNTY COUNCIL
TUESDAY, AUGUST 18, 2015
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 and Pledge
Consent Calendar
- Approval of Agenda
 - Approval of Minutes
 - Approval of Checks
- 5:05 p.m. Public Comment Period
- 5:10 p.m. Discussion/Decision – Annual certification of contribution of Utah State Retirement Rates for Tier 1 Noncontributory Local Government, Tier 1 Public Safety, Tier 2 Local Government, Tier DB Public Safety, and Tier 2 DC Public Safety for 7/1/2015 to 6/30/2016
- 5:15 p.m. Discussion/Decision – Audit Management Letter
- 5:25 p.m. Tina Cannon – Discussion/Decision – Precinct Boundaries – procedure for changes; Clerk’s role and Council’s role in the process
- 5:40 p.m. Tina Cannon – Discussion/Decision – Approve Miriam Erickson to serve on the Library Board
- 6:00 p.m. Public Hearing – Discussion/Decision – Resolution CR-15-06 – Zion’s Bank Petition for minor adjustment to County Boundary: A request for a minor adjustment to the Morgan/Summit County boundary affecting approximately 1 acre located in the Southeast Quarter of Section 20, Township 1 North, Range 4 East, Salt Lake Base and Meridian, Summit/Morgan Counties, Utah. The proposed adjustment affects two parcels of property: (1) Morgan County parcel number 01-001-056 owned by Kenneth L. Olsen and Sue Rae Olsen, and (2) Summit County parcel number SS-BDY-16-1 owned by Zions First National Bank
- 6:20 p.m. County Council Business

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 August 12, 2015
Time Posted: 9:05 a.m.
Posted By: Teresa Lake