



**NOTICE AND AGENDA OF A PUBLIC MEETING  
February 2nd, 2021 PUBLIC MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS OF  
BEAVER COUNTY, UTAH**

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on February 2<sup>nd</sup>, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

**MEETING PLACE:** Beaver County Office Building, 105 East Center, Beaver, Utah 84713

**MEETING TIME:** 10:00 AM

**10:00 AM**

Open Meeting,

Call to order, Prayer offered by TBA. Pledge of Allegiance led by TBA

**Approve Bills**

Commissioners

**Approve Minutes**

Commissioners

**New Business**

10:00: Open Meeting, Prayer & Pledge of Allegiance

10:05: Approve Bills

10:10: Approve Minutes

10:20: Ratify Maintenance Worker Hire

10:30: PILT Payment from DNR

10:45: Old Courthouse Clock winding contract.

11:00: Minersville Reservoir Expansion Update

11:30 Lunch with Tourism Director

1:00: Reconvene

1:05: Consider Approving Indigent Burial Request

1:15: Beaver County Broadband Service

**DISCUSSION AND/OR ACTION ITEMS**

(To be discussed when/as time permits)

- Old Business
  - Health Department Building (More man hours, Vaccines at City Office)
  - COG Meetings
  - Assignment order Kent's Lake Road Project
- Commission Updates

Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation, real property negotiation.

**BEAVER COUNTY COMMISSION CHAIRMAN**  
**Any other business properly brought before the Board.**

Dated the   2nd   day of February, 2021