

**MINUTES
BOX ELDER COUNTY COMMISSION
FEBRUARY 12, 2008**

The Board of County Commissioners of Box Elder County, Utah met in an Administrative/Operational Session at the County Courthouse, 01 South Main Street in Brigham City, Utah at 8:00 a.m. on **FEBRUARY 12, 2008**. The following members were present:

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| Jay E. Hardy | Chairman |
| Rich VanDyke | Commissioner |
| LuAnn Adams | Recorder/Clerk |

EXCUSED: Clark N. Davis Commissioner

The following items were discussed:

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports
4. Correspondence
5. Assignment Review

The work session adjourned at 8:59 a.m.

The regular session was called to order by Chairman Hardy at 9:00 a.m. with the following members present, constituting a quorum:

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| Jay E. Hardy | Chairman |
| Rich VanDyke | Commissioner |
| LuAnn Adams | Recorder/Clerk |

EXCUSED: Clark N. Davis Commissioner

The prayer was offered by Chairman Hardy.

Chairman Hardy excused Commissioner Davis. His father just passed away.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF JANUARY 29, 2008 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER VANDYKE, SECONDED BY COMMISSIONER HARDY AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

FOLLOW-UP BUSINESS

Bid Opening/Refrigerant Recovery

Landfill Director Gina Allen said she had received two bids for refrigerant removal. She then opened the following bids:

Bill Gilson - \$12.00 per unit

Wynco Mechanical - \$30.00 per unit

MOTION: A motion was made by Commissioner VanDyke to accept the low bid submitted by Bill Gilson for refrigerant recovery. The motion was seconded by Chairman Hardy and unanimously carried.

Buildings and Grounds Committee

Buildings and Grounds Supervisor Donnie Tarver submitted the following names to serve on the courthouse restoration committee: Jenica Child, Tom Bennett, Marla Young, Brian Shaffer, Larry Douglass and Donnie Tarver. He said the State of Utah will participate and give counsel.

MOTION: A motion was made by Commissioner VanDyke to approve and accept the following names to serve on the Buildings and Grounds Restoration Committee: Jenica Child, Tom Bennett, Marla Young, Brian Shaffer, Larry Douglass and Donnie Tarver. The motion was seconded by Chairman Hardy and unanimously carried.

Commissioner VanDyke said it is a movement in the right direction and feels like significant progress has been made. Chairman Hardy said the courthouse is a wonderful building and wants to make sure that when work is done, it is aesthetically correct. He said it is a very sound building.

REPORT ON VISIT TO PROCTER & GAMBLE SITE IN MISSOURI – KEVIN HAMILTON

County Planner Kevin Hamilton presented a power point presentation showing the trip to Cape Girardeau, Missouri with community leaders to visit the Procter and Gamble site. He said everyone is excited to have the plant come to Box Elder County. The plant employees are well taken care of. There is no odor to the plant. The community has well paid jobs and a well run plant. He felt the trip was very valuable.

Commissioner VanDyke said he has spoken with the plant managers and is very impressed with the attitude they have.

BEAR RIVER CANAL COMPANY – KEVIN HAMILTON

MOTION: A motion was made by Commissioner VanDyke to appoint Chairman Hardy to represent the county in dealing with the proxies. The motion was seconded by Chairman Hardy and unanimously carried.

SUBDIVISION APPROVALS – KEVIN HAMILTON

MOTION: A motion was made by Commissioner VanDyke to approve the Orson Poulson one-lot subdivision located in Penrose. The motion was seconded by Chairman Hardy and unanimously carried.

PROPOSED REIMBURSEMENT AGREEMENT BETWEEN BRIGHAM CITY AND BOX ELDER COUNTY – COMMISSIONERS

This item was cancelled.

BEAR RIVER BOARD OF HEALTH – COMMISSIONER DAVIS

MOTION: A motion was made by Commissioner VanDyke to reappoint James Bingham to the Bear River Board of Health. The motion was seconded by Chairman Hardy and unanimously carried.

FIRE DISTRICT – CHAIRMAN HARDY

This item was cancelled.

ROCKY MOUNTAIN POWER – DENTON JOHN

Denton John said Utah/Idaho guys in a pickup were on his property. They were surveyors for Rocky Mountain Power and said they didn't need to get permission to go on private property. They said state law gave them the right. The guys told Mr. John that Rocky Mountain Power was putting a line across his place; this was the first indication that anything was going on. Mr. John said the line is going from Downey, Idaho to Ben Lomond substation. The proposed line goes across real expensive development land and goes across the top of homes. Mr. John said meetings were held in Malad, Downey, Garland and Brigham City. Those meetings had stations you could go to, but no formal presentation was made. A lot of contention has been stirred up on the Idaho side.

Chairman Hardy agrees with the concerns. He said a committee of mayors and concerned citizens needs to be formed. He said lets work together and try to put the line in where it is less evasive to everybody.

MOTION: A motion was made by Commissioner VanDyke to authorize Denton John to form a committee and report back to the Commission and that the Commissioners will write a letter in support of the findings of the committee. The motion was seconded by Chairman Hardy and unanimously carried.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claim 55233 thru 55386 in the amount of \$66,635.25. Claim 080208 in the amount of \$490,835.89. Claims 54693, 54863, 54867 were voided.

PERSONNEL ACTIONS – COMMISSIONERS

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| AUDITOR: | Lori Ann Hurd, compensation change, effective 01/20/2008 |
| AUDITOR: | Janet Gustafson, compensation change, effective 01/22/2008 |
| ELECTIONS: | Gloria J. Olsen, budget change, effective 02/03/2008 |
| EXTENSION: | Joan Kimber, re-hire, effective 01/21/2008 |
| SHERIFF: | Clark Richards, compensation change, effective 01/12/2008 |
| SHERIFF: | Clark Richards, budget change, effective 02/03/2008 |
| SHERIFF: | Darren Phelps, change of status, effective 01/13/2008 |
| SHERIFF: | David Sanger, compensation change, effective 02/09/2008 |
| SHERIFF: | Cade Palmer, compensation change, effective 01/06/2008 |
| SURVEYOR: | Jeremy Smith, new-hire, effective 01/06/2008 |
| SURVEYOR: | Dustin Robinson, new-hire, effective 01/06/2008 |
| WEED DEPT: | Nicholas Esplin, separation, effective 01/11/2008 |

ASSIGNMENT REVIEW – COMMISSIONERS

The Commissioners reviewed their assignments.

ADJOURNMENT

A motion was made by Commissioner VanDyke to adjourn. Commissioner Hardy seconded the motion, and the meeting adjourned at 10:38 a.m.

ADOPTED AND APPROVED in regular session this 19th day of February 2008.

Jay E. Hardy, Chairman

Rich VanDyke, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk

The following items were discussed in Administrative /Operational Session after Commission Meeting had adjourned:

PERSONNEL CLARIFICATIONS – PEGGY MADSEN

The Administrative/Operational Session adjourned at 12:50 p.m.