

**MINUTES
BOX ELDER COUNTY COMMISSION
MAY 06, 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 **MAY 06, 2008**. The following members were present:

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:

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

EXCUSED: Clark N. Davis Commissioner

The prayer was offered by Commissioner VanDyke.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF APRIL 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**Courthouse Grounds – Chairman Hardy**

Chairman Hardy said the courthouse grounds look good, and the tulips are beautiful. It was recommended that a letter be sent to Eileen Buchanan and let her know how good the grounds look. Chairman Hardy said there is money in the budget to do some courthouse restoration on the outside of the building. Chairman Hardy said he thinks the building looks beautiful and when everything gets done, it will really look good.

Commissioner VanDyke said he noticed a small group of motorcyclists taking pictures of the tulips. Recorder/Clerk LuAnn Adams said she has seen a number of people taking pictures. Commissioner VanDyke said the courthouse is the focal point of the county.

Fair – Commissioner VanDyke

Commissioner VanDyke said he has had the privilege of serving over the county fair and fairgrounds, and there have been some readjustments and re-evaluation of efforts of the county fair and fairgrounds. He said on occasion the county fair has been criticized, and they have been working in an effort to smooth things over. He then read a letter from the Bear River High School Rodeo complimenting the staff for their efforts at the fairgrounds. Commissioner VanDyke said the fairgrounds are a diamond in the rough and hopefully the county will be able to attract more and more events.

DRUG COURT - CHAIRMAN HARDY

Brock Alder, Sheryl Ann Andreasen and Dennis Wheatley came before the Commissioners to give a report on the success of the Box Elder County Drug Court and ask for a letter of support from the Commission. Brock Alder said the drug court has been in Brigham City for three years and is now fully funded through some grant money. The program has had a success rate of 86%. They feel very fortunate to have the counselors and stated the program has worked. The hope is to continue with the funding and get more people into the program. The drug court is servicing approximately 20 clients, and they have room for 35.

Commissioner VanDyke said the drug court has a good reputation of being effective. He said with the pressures on the jail, many are drug-related problems. He is impressed with the efficiency.

MOTION: A motion was made by Commissioner VanDyke to sign a letter of support for the First Judicial District Drug Court. The motion was seconded by Chairman Hardy and unanimously carried.

SUBDIVISIONS – TAMARA WRIGHT

This item has been cancelled.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claims 55726, 56854 thru 56961 in the amount of \$262,151.48. Claim 5726 was voided.

PERSONNEL ACTIONS – COMMISSIONERS

SHERIFF: Jonathan Craig Larsen, compensation change, effective 05/14/2008
SHERIFF: Jami Spicer, compensation change, effective 04/22/2008
SHERIFF: Dale Ward, assignment change, effective 04/20/2008

ASSIGNMENT REVIEW – COMMISSIONERS

The Commissioners reviewed their assignments.

RECESS

The Commissioners took a recess at 9:35 a.m. and reconvened at 10:50 a.m.

EXECUTIVE SESSION

Imminent Litigation

MOTION: At 10:50 a.m. a motion was made by Commissioner VanDyke to move into an executive session to discuss imminent litigation. The motion was seconded by Chairman Hardy and the motion was unanimously carried.

MOTION: At 11:07 a.m. a motion was made by Commissioner VanDyke to reconvene into regular Commission Meeting. Chairman Hardy seconded the motion, and regular Commission Meeting was reconvened.

Chairman Hardy said imminent litigation was discussed in executive session.

ADJOURNMENT

A motion was made by Commissioner VanDyke to adjourn. Chairman Hardy seconded the motion, and the meeting adjourned at 11:08 a.m.

ADOPTED AND APPROVED in regular session this 13th day of May 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:

1. Personnel Items – Peggy Madsen
2. Personnel Training – Peggy Madsen
3. Personnel Policy – Peggy Madsen

The Administrative/Operational Session adjourned at 11:54 a.m.