

**MINUTES
BOX ELDER COUNTY COMMISSION
OCTOBER 21, 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 **OCTOBER 21, 2008**. The following members were present:

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

The following items were discussed:

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

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
Clark N. Davis	Commissioner
Rich VanDyke	Commissioner
LuAnn Adams	Recorder/Clerk

The prayer was offered by Chairman Hardy.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF OCTOBER 14, 2008 WERE APPROVED ON A MOTION BY COMMISSIONER VANDYKE, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

FOLLOW-UP BUSINESS**Boundary Commission**

Commissioner Davis said the Commissioners have 30 days to respond to a protest regarding a boundary annexation. State Code outlines that there are two elected officials from the county and two elected officials from the municipalities. Those four officials select three other at-large members to serve.

MOTION: A motion was made by Commissioner VanDyke to appoint Commissioner Davis and County Attorney Stephen Hadfield to the Boundary Commission. The motion was seconded by Commissioner Davis and unanimously carried.

MOTION: A motion was made by Commissioner Davis that the Commission create the Boundary Commission based upon protest, and the Boundary Commission has no continued tenure beyond the protest. The motion was seconded by Commissioner VanDyke and unanimously carried.

CANCELLATION OF COMMISSION MEETING – COMMISSIONERS

MOTION: A motion was made by Commissioner VanDyke to cancel Commission Meeting November 4 due to Election Day and November 11 due to Veteran's Day. The motion was seconded by Commissioner Davis and unanimously carried.

NIGHT COMMISSION MEETING – COMMISSIONERS

Chairman Hardy said on October 28 the work session will begin at 5:00 p.m. Commission Meeting will go from 6:00 p.m.-7:00 p.m. There will be a department head forum to respond to questions from the public. The Commissioners encouraged everyone to come that has concerns about county issues and address their questions to the county officials.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claims 59846 thru 59939, 990174 – 990185 in the amount of \$404,913.89.

PROBLEM WITH DUMPING ON LAND – SHIRLENE PECK

Shirlene Peck said there is a growing problem with dumping on private land that is expensive and a problem for a lot of people. She said it became a problem when the county dump was moved to Little Mountain. She said in the night people are dumping. They are dumping couches and tables and tons of rocks and debris. It is getting out of control, and there is an increase of rodents. It is unsightly and costing property owners a lot of money to remove the garbage. She attended a meeting

with Perry City who told her it costs Perry City a lot of dollars because people are dumping on city property. She has talked to Weber County officials, and they have a place where people can dump. Commissioner Davis pointed out that the county does not have a dumping ordinance, but there is a litter ordinance from the State of Utah. He said it is a Class C misdemeanor for improper littering. Gina Allen, Box Elder County Landfill Supervisor, has conducted both fall and spring cleanup events in the past. They have load-out bins at different site locations and people can dump for free. The Commissioners will follow-up and talk to the landfill supervisor.

Chairman Hardy said with the sale of the landfill, the county would like to have recycling bins throughout the county and put out collection sites for items like sofas.

ADJOURNMENT

A motion was made by Commissioner Davis to adjourn. Commissioner VanDyke seconded the motion, and the meeting adjourned at 10:02 a.m.

ADOPTED AND APPROVED in regular session this 28th day of October 2008.

Jay E. Hardy, Chairman

Clark N. Davis, Commissioner

Rich VanDyke, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk

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

1. Personnel Issues

The Administrative/Operational Session adjourned at 12:25 p.m.