

BOX ELDER COUNTY RECORDER/CLERK  
Box Elder County Courthouse  
01 South Main Street  
Brigham City, Utah 84302

**NOTICE and AGENDA**

*Public Notice* is hereby given that the Box Elder County Board of County Commissioners will hold an Administrative/Operational Meeting commencing at 8:00 a.m. and a regular Commission Meeting commencing at 9:00 a.m. **TUESDAY JANUARY 9, 2007** in the Commission Chambers, Room 33, Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Meeting

1. Contract on Flood Plain Map – Donnie Tarver
2. Commission Assignments Discussion - Commissioners
3. Surveyor Issues – Commissioner Davis
4. Assignment Review
5. Staff Reports
6. Correspondence
7. Agenda Review/Supporting Documents

- \*9:00 – 9:05 Call to Order: Chairman Hardy  
Invocation: Commissioner VanDyke  
Approval of Minutes of January 2, 2007
- \*9:05 – 9:10 Follow-up Business
- \*9:10 – 9:15 Brigham City Light & Power Infrastructure – Commissioner Davis
- \*9:15 – 9:20 Corinne Cemetery –Whitney Young/Richard Nimori
- \*9:20 – 9:21 Grievance & Discipline Policies – Peggy Madsen
- \*9:21 – 9:22 Appointments to Safety Committee/Accident Review Board – Peggy Madsen
- \*9:22 – 9:24 Mileage Rate for 2007 – Tom Bennett
- \*9:24 – 9:25 Contract on Flood Plain Map – Donnie Tarver

- \*9:25 – 9:26 Agreement for Cleaning Services – Donnie Tarver
- \*9:26 – 9:28 Warrant Register & Personnel Actions – Commissioners
- \*9:28 – 9:30 Assignment Review – Commissioners

Executive Session

Discussion of character, professional competence or physical or mental health of an individual.

**Other Business**

**Adjournment**

These assigned times may vary depending on length of discussion, cancellation of scheduled agenda items or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed. If you have any interest in any topic, you need to be in attendance at 9:00 a.m.

Prepared and posted this 4<sup>th</sup> day of January 2007

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 4<sup>th</sup> day of January 2007.

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LuAnn Adams  
Recorder/Clerk

**NOTE: Please turn off or silence cell phones and pagers during public meetings.**

**This facility is wheel chair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made three (3) working days prior to this meeting. Please contact the Commission Secretary's office at 734-3347 or FAX 734-2038 for information or assistance.**