

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 Session commencing at 8:00 a.m. and a regular Commission Meeting commencing at 9:00 a.m. **TUESDAY, FEBRUARY 27, 2007** in the Commission Chambers, Room 33, Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

*8:00 a.m.

1. Agenda Review/Supporting Documents
2. Staff Reports
3. Correspondence

*8:20 a.m.

4. Re-Write Update – Keith Keller
5. Purchase/Front End Loader – John Collom
6. Service District – Chairman Hardy

- *9:00 – 9:05 Call to Order: Chairman Hardy
 Invocation: Commissioner Davis
 Approval of Minutes of February 20, 2007
- *9:05 – 9:10 Follow-up Business
- *9:10 – 9:15 Class C Beer License – LuAnn Adams
- *9:15 – 9:25 Discuss Direct Deposit for Employees – Peggy Madsen
- *9:25 – 9:30 Corinne Cemetery District Appointment – Commissioners
- *9:30 – 9:40 West Forest Street Property – Paul Larsen

- *9:40 – 9:45 Photo Contest – Brent MacFarlane
- *9:45 – 9:50 USU Extension Agreement 2007 – Lorna Ravenberg
- *9:50 – 9:55 Farm Lease/Bear River City County-Owned Property – Commissioners
- *9:55 – 10:00 Warrant Register & Personnel Actions – Commissioners
- *10:00 – 10:05 Assignment Review – Commissioners

Other Business

Adjournment

Administrative/Operational Session

1. Engineering and Surveying Services – Kent Jones & Brent Slater

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 22nd day of February 2007

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 22nd day of February 2007.

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.