

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 a **Regular Commission Meeting** commencing at **8:00 a.m. TUESDAY, SEPTEMBER 18, 2007** in the Commission Chambers, Room 33, Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

- *8:00 a.m. Call to Order: Chairman Hardy
Invocation: Commissioner VanDyke
- *8:05 a.m. Executive Session
 - 1. Strategy Sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.
- *9:00 – 9:05 Approval of Minutes of September 11, 2007
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:20 Elwood Drainage District – Chairman Hardy
- *9:20 – 9:30 Petition for Creation of a Special Service District – Kevin Hamilton
- *9:30 – 9:40 Zoning Fees – Kevin Hamilton
- *9:40 – 9:45 Warrant Register & Personnel Actions – Commissioners
- *9:45 – 9:50 Assignment Review – Commissioners

Recess

*10:00 a.m. Public Hearing CDBG Grant Applications - Commissioners

Other Business

Adjournment

2nd Administrative/Operational Session

1. Business License Fees – LuAnn Adams/Diane Fuhriman
2. Progress Report – Doug West
3. Budget Preparation

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 13th day of September 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 13th day of September 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.