

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, DECEMBER 4, 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. Commissioners' Correspondence
3. Staff Reports – Agenda Related
4. Correspondence
5. Assignment Review

*8:20 a.m.

6. Budget Presentation – Tom Bennett

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Commissioner VanDyke
Approval of Minutes of November 27, 2007
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 Box Elder Wildlife Federation Grant – Al Smart
- *9:15 – 9:20 2008 Holidays, 2008 Landfill Holidays, 2008 Annual Meeting Schedule –
Lorna Ravenberg
- *9:20 – 9:25 Western Presidential Primary Polling Locations – LuAnn Adams
- *9:25 – 9:30 Contract with Earthtec Engineering/Study Iowa String Road –
Kevin Hamilton
- *9:30 – 9:35 Rocky Mountain Power Transmission Lines – Kevin Hamilton
- *9:35 – 9:40 Ordinance Re-Zoning Property at 5000 N. Iowa String Road –
Kevin Hamilton

- *9:40 – 9:50 Corinne City Concerns – Mayor Richard Nimori
- *9:50 – 10:00 Landfill Governance – Reggie Petersen
- *10:00 – 10:05 Warrant Register & Personnel Actions – Commissioners
- *10:05 – 10:10 Assignment Review – Commissioners

Other Business

Recess

Administrative/Operational Session

1. Personnel Policy – Peggy Madsen
2. Mission Statement-Code of Ethics/Commissioners – Chairman Hardy

*7:00 p.m. Public Hearing – 2008 Budget Increase - Commissioners

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 29th day of November 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 29th day of November 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.