

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 **5:00 p.m.** and a regular **Commission Meeting** commencing at **6:00 p.m. TUESDAY, JULY 20, 2010** in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

*5:00 p.m.

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports – Agenda Related
4. Correspondence
5. Assignment Review

*5:20 p.m.

- *6:00 – 6:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Shaffer
Pledge of Allegiance – Led by Katelyn Illum
Approval of Minutes of July 6, 2010
- *6:05 – 6:10 Follow-Up Business
- *6:10 – 6:20 Bid Opening/Dejarnatt Sediment Basin Clean-Out – Bill Gilson
- *6:20 – 6:30 Change CIP for Purchase of Snowplow and Sander – Bill Gilson
- *6:30 – 6:35 Open House for New County Building During Peach Days – Donnie Tarver
- *6:35 – 6:40 Wind Ordinance Proposal Adoption – Tamara Wright
- *6:40 – 6:45 Set Public Hearing for Text Amendment to Article 5-1-150 – Tamara Wright
- *6:45 – 6:50 Commissioners Appointment to New Utah State Railroad Museum Authority
Committee – Mike Burdett

- *6:50 – 7:00 Promontory Point Public Roads – Paul T. Hales
- *7:00 – 7:10 Authorization for Insurance – Peggy Madsen
- *7:10 – 7:15 Retirement Incentive – Peggy Madsen
- *7:15 – 7:20 Tax Sale Results – Tom Bennett
- *7:20 – 7:25 Warrant Register & Personnel Actions – Commissioners
- *7:25 – 7:30 Assignment Review – 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 6:00 p.m.

Prepared and posted this 15th day of July 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 15th day of July 2010.

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.