

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, MARCH 3, 2009** in the **JUSTICE COURT ROOM** of the 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.

- \*9:00 – 9:05 Call to Order: Chairman VanDyke  
Invocation: Commissioner Hardy  
Approval of Minutes of February 24, 2009
- \*9:05 – 9:10 Follow-Up Business
- \*9:10 – 9:15 B.R.H.D./Plaque Presentation to Clark Davis – David Neeley
- \*9:15 – 9:20 Fair Board/Plaque Presentation to Ray Sorensen – Rick Kent
- \*9:20 – 9:25 Bar T Rodeo and Wild Thang Productions Contracts – Rick Kent
- \*9:25 – 9:30 Cancellation of Commission Meeting – Commissioners
- \*9:30 – 10:00 **Executive Session**
1. Strategy session 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.

- \*10:00 – 10:10 Willard City/Box Elder County Boundary Issues – Jay Aguilar
- \*10:10 – 10:20 Commuter Rail – Rachel Tribe
- \*10:20 – 10:25 U.S. Pipeline Contract – Commissioner Hardy
- \*10:25 – 10:35 2008-2009 Budget Issues – Lynn Yeates/Barbara Hereford
- \*10:35 – 10:40 Grader Bids – Bill Gilson
- \*10:40 – 10:45 West Corinne Industrial Access Railroad Spur – Susan Thackeray
- \*10:45 – 10:50 Warrant Register & Personnel Actions – Commissioners
- \*10:50 – 10:55 Assignment Review – Commissioners

**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 26<sup>th</sup> day of February 2009.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 26<sup>th</sup> day of February 2009.

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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.