

**MINUTES
BOX ELDER COUNTY COMMISSION
MAY 05, 2009**

The Board of County Commissioners of Box Elder County, Utah met in an Administrative/Operational Session at the County Courthouse, 01 South Main Street in Brigham City, Utah at 8:00 a.m. on **MAY 05, 2009**. The following members were present:

Rich VanDyke	Chairman
Jay E. Hardy	Commissioner
LuAnn Adams	Recorder/Clerk

EXCUSED: Brian K. Shaffer Commissioner

The following items were discussed:

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

The work session adjourned at 8:59 a.m.

The regular session was called to order by Chairman VanDyke at 9:00 a.m. with the following members present, constituting a quorum:

Rich VanDyke	Chairman
Jay E. Hardy	Commissioner
LuAnn Adams	Recorder/Clerk

EXCUSED: Brian K. Shaffer Commissioner

The prayer was offered by Chairman VanDyke.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF APRIL 28, 2009 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER HARDY, SECONDED BY CHAIRMAN VANDYKE AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

FOLLOW-UP BUSINESS**Insurance Issue – Monte Munns**

County Assessor/Treasurer Monte Munns said a boat was taken out of storage at the fairgrounds a year ago, and the owner claimed it was damaged while taken out. The owner sent a couple of bids to Monte Munns last year. Mr. Munns then showed the Commissioners the bids. The owner recently contacted the county again with a new bid of \$3,500.

MOTION: A motion was made by Commissioner Hardy that the Commissioners pay \$1,500 for damages to the boat. The motion was seconded by Chairman VanDyke and unanimously carried.

Letter to BLM Regarding Oil Shale – Kevin Hamilton

MOTION: A motion was made by Commissioner Hardy to sign the letter drafted to BLM in favor of exploration of oil shale. The motion was seconded by Chairman VanDyke and unanimously carried.

RECESS

The Commissioners took a recess at 9:54 a.m. and reconvened at 10:00 a.m.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claims 63465 thru 63557, 990258 thru 990259, 2009009 in the amount of \$295,575.24.

PUBLIC HEARING/ROAD VACATION COLLINSTON – COMMISSIONERS

(See Attachment No. 2 – Attendance List.)

Chairman VanDyke declared the public hearing open at 10:00 a.m.

County Planner Kevin Hamilton said the public hearing is for a proposed road vacation in the Collinston area. It is an area that during the reconstruction of Hwy 30 the state came in and realigned two roads at 400 West where they connect to Hwy 30 so the roads would come in on a 90-degree angle. He said the roads that were left the County no longer has a use for, nor does the state. The proposal is that they be vacated. One of the issues that will be dealt with during the vacation is potential utilities within the right-of-ways. The utilities will need to be identified and provisions made for the utilities to remain inside of those areas where the right-of-ways are.

Chairman VanDyke said County Attorney Hadfield has been advised of the utility right-of-ways and he is looking into it.

Chairman VanDyke opened the public hearing up to those in attendance.

Joseph Norman Durfey stated there is a water company with water lines within the road.

Bill Gilson, Box Elder Road Department Supervisor, said he wants to make sure the county contacts UDOT. He said they purchased the right-of-way for the new county road. He wants to make sure we have documentation of ownership on the old road.

MOTION: A motion was made by Commissioner Hardy to close the public hearing. The motion was seconded by Chairman VanDyke, and the public hearing was closed at 10:15 a.m.

ADJOURNMENT

A motion was made by Commissioner Hardy to adjourn. Commissioner VanDyke seconded the motion, and the meeting adjourned at 10:16 a.m.

ADOPTED AND APPROVED in regular session this 12th day of May 2009.

Rich VanDyke, Chairman

Jay E. Hardy, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk