

**MINUTES  
BOX ELDER COUNTY COMMISSION  
MAY 12, 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 12, 2009**. The following members were present:

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

The following items were discussed:

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports
4. Correspondence
5. Assignment Review
6. Input on Financial Policy – Tom Bennett
7. All Departments Cleanup for Open House – Commissioner Hardy

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
Brian K. Shaffer	Commissioner
LuAnn Adams	Recorder/Clerk

The prayer was offered by Commissioner Hardy.

**APPROVAL OF MINUTES**

**THE MINUTES OF THE REGULAR MEETING OF MAY 05, 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****Bear River High School Government Class**

Bailey Shaffer stated that Mr. Littlefield's students were attending Commission Meeting because they were asked to attend some kind of a government meeting and write a page on what they hear and what they think about it.

Commissioner Shaffer encouraged the students to become involved in county government. He told them to learn about government because that is what makes our country great. Commissioner Shaffer said since he has become a Commissioner he is learning there are a lot of exciting things a person can do whether it is volunteering or being elected.

**Road**

Commissioner Shaffer said Steve Adams is going to work on putting a petition together to reinstate a county road that was vacated. Right now he is in the process of getting some petitions signed by the adjacent landowners. It was noted he will be required to bring the road up to standard.

**WARRANT REGISTER – COMMISSIONERS**

The Warrant Register was signed and the following claims were approved for payment: Claims 63558 thru 63666 in the amount of \$118,273.54. Claim 63560 was voided.

**PERSONNEL ACTIONS – COMMISSIONERS**

SHERIFF:	Paul Tittensor, compensation change, effective 04/26/2009
ROAD DEPT:	Kory M. Anderson, new-hire, effective 05/04/2009
WEED DEPT:	Kevin Fukui, re-hire, effective 04/27/2009
LANDFILL:	Eddie Wyatt, separation, effective 05/03/2009

**ASSIGNMENT REVIEW – COMMISSIONERS**

The Commissioners reviewed their assignments.

**RECESS**

The Commissioners took a recess at 9:55 a.m. and reconvened at 10:15 a.m.

**EXECUTIVE SESSION**

**Discussion of character, professional competence or physical or mental health of an individual**

MOTION: At 10:15 a.m. a motion was made by Commissioner Shaffer to move into an executive session to discuss personnel issues. The motion was seconded by Commissioner Hardy and the motion was unanimously carried.

MOTION: At 10:57 a.m. a motion was made by Commissioner Shaffer to reconvene into regular commission meeting. Commissioner Hardy seconded the motion, and regular commission meeting was reconvened.

Chairman VanDyke explained that personnel matters were discussed during the executive session.

**ADJOURNMENT**

A motion was made by Commissioner Hardy to adjourn. Commissioner Shaffer seconded the motion, and the meeting adjourned at 10:58 a.m.

**ADOPTED AND APPROVED** in regular session this 19th day of May 2009.

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Rich VanDyke, Chairman

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Jay E. Hardy, Commissioner

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Brian K. Shaffer, Commissioner

ATTEST:

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LuAnn Adams, Recorder/Clerk

The following items were discussed in Administrative /Operational Session after Commission Meeting had adjourned:

**PERSONNEL POLICY – SECTION III DISCUSSION**

The Administrative/Operational Session adjourned at 12:16 p.m.