

**MINUTES
BOX ELDER COUNTY COMMISSION
JUNE 23, 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 **June 23, 2009**. The following members were present:

Rich VanDyke	Chairman
Jay E. Hardy	Commissioner
Brian K. Shaffer	Commissioner
Diane Fuhriman	Deputy Recorder/Clerk

EXCUSED: 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

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
Diane Fuhriman	Deputy Recorder/Clerk

EXCUSED: LuAnn Adams Recorder/Clerk

The prayer was offered by Commissioner Hardy.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF JUNE 16, 2009 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER HARDY, SECONDED BY COMMISSIONER SHAFFER AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

FOLLOW-UP BUSINESS

Noxious Weed Fund – Commissioner Shaffer

Commissioner Shaffer said Weed Supervisor Rick Kent has requested the Commissioners establish and maintain a noxious weed control fund. He would also like consideration of compensation for weed board members.

Water Issue/Landfill – Chairman VanDyke

Chairman VanDyke said Director of Solid Waste, Gina Allen has reviewed the agreement and will keep the Commissioners posted on any progress.

Clerk/Auditor Workshop – Chairman VanDyke

Chairman VanDyke said the Clerk/Auditor Workshop begins tomorrow. About 60 Clerks and Auditors from all over the state are expected to attend. He said with all the planning that he has been made aware of, it should be a very impressive event and a unique opportunity to showcase Box Elder County.

CANCELLATION OF COMMISSION MEETING – COMMISSIONER SHAFFER

MOTION: A motion was made by Commission Shaffer to cancel the June 30, 2009 commission meeting. The motion was seconded by Commissioner Hardy and unanimously carried.

TYLER TECHNOLOGY AGREEMENTS – KEITH KELLER

ITS Director Keith Keller presented the contracts with Tyler Technologies for software to replace the county's current assessing, collecting and taxation software and finance software.

Chairman VanDyke said this is an issue the county has been dealing with for years and it has become absolutely necessary to upgrade our software as opposed to playing catch up with our current software. The requirements of the state are changing and the county's software is currently not able to bring the county into compliance with their mandates; so that in conjunction with other problems and issues, has brought this to a point where we need to move on.

Keith Keller said this software will cover everything for county business.

MOTION: A motion was made by Commissioner Shaffer to approve the Tyler Technology agreements and authorize the chair to sign. The motion was seconded by Commissioner Hardy and unanimously carried.

SET PUBLIC HEARING/FENCING ORDINANCE – COMMISSIONERS

MOTION: A motion was made by Commissioner Shaffer to set a public hearing for the fencing ordinance for July 14, 2009 at 10:00 a.m. The motion was seconded by Commissioner Hardy and unanimously carried.

RUBY PIPELINE/DISCUSS EASEMENT TRAVERSING COUNTY PROPERTY – COMMISSIONER HARDY

MOTION: A motion was made by Commissioner Hardy to accept the agreement between Ruby Pipeline LLC and Box Elder County for an easement agreement of the pipeline crossing county property, contingent upon approval by the county attorney. The motion was seconded by Commissioner Shaffer and unanimously carried.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claims 64309 through 64421 in the amount of \$148,660.36. Claim 62298 was voided.

PERSONNEL ACTIONS – COMMISSIONERS

COMMISSION: Rebecca Dilg, new hire, effective 06/22/2009

ASSIGNMENT REVIEW – COMMISSIONERS

The Commissioners reviewed their assignments.

The Commissioners took a recess at 9:45 and reconvened at 1:30 p.m.

EXECUTIVE SESSION

MOTION: At 1:30 p.m. a motion as made by Commissioner Shaffer to move into an executive 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 and pending litigation. The motion was seconded by Commissioner Hardy and unanimously carried.

MOTION: At 3:05 p.m. a motion was made by Commissioner Hardy to reconvene into regular Commission Meeting. Commissioner Shaffer seconded the motion, and regular Commission Meeting was reconvened.

Chairman VanDyke explained that there was discussion regarding the purchase of real property in the executive session.

OTHER BUSINESS

MOTION: A motion was made by Commissioner Shaffer to send a letter to NRCS expressing interest in participating with the Blue Creek Service District grant. The motion was seconded by Commissioner Hardy and unanimously carried.

ADJOURNMENT

A motion was made by Commissioner Hardy to adjourn. Commissioner Shaffer seconded the motion, and the meeting adjourned at 3:06 p.m.

ADOPTED AND APPROVED in regular session this 7th day of July 2009.

Rich VanDyke, Chairman

Jay E. Hardy, Commissioner

Brian K. Shaffer, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk

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

FENCING ORDINANCE

The Administrative/Operational Session adjourned at 11:25 a.m.