

**MINUTES
BOX ELDER COUNTY COMMISSION
FEBRUARY 19, 2008**

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 **FEBRUARY 19, 2008**. The following members were present:

Jay E. Hardy	Chairman
Clark N. Davis	Commissioner
LuAnn Adams	Recorder/Clerk

EXCUSED: Rich VanDyke 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 Hardy at 9:00 a.m. with the following members present, constituting a quorum:

Jay E. Hardy	Chairman
Clark N. Davis	Commissioner
LuAnn Adams	Recorder/Clerk

EXCUSED: Rich VanDyke Commissioner

The prayer was offered by Commissioner Davis.

Chairman Hardy excused Commissioner VanDyke. Commissioner VanDyke's father-in-law passed away.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 12, 2008 WERE APPROVED AS WRITTEN ON A MOTION BY CHAIRMAN HARDY, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY CARRIED,

AGENDA: ATTACHMENT NO. 1**FOLLOW-UP BUSINESS****Benefit Dinner**

Chairman Hardy said Vern Kempton lost his foot in an automobile accident last fall, and on February 18 a benefit dinner was held to raise money for a prosthesis for Mr. Kempton. The dinner was held in Malta. The population sign on Malta said 170, but there were 500 meals served. People came from all over to participate in the dinner and \$7,000 was collected from the meal. They also sold a lot of auction items which brought in a substantial amount of money. Chairman Hardy said there was a lot of support from the surrounding communities and the benefit was a great success.

Procter & Gamble

County Planner Kevin Hamilton said on Thursday a delegation from Brigham City and Box Elder County met with state senators and representatives. Senator Knudson made arrangements to have the delegation meet with both the house and senate leadership. They were all in support of the Procter & Gamble project and assured the group that \$9M would be going towards the assistance of water on this development. Commissioner Davis pointed out that for a small county, our state representatives and senator have a lot of influence.

BUSINESS, HEALTH & JOB FAIR – NIKKI ANDERSON/SUSAN THACKERAY

Bear River Chamber Director Nikki Anderson and Economic Development Director Susan Thackeray said last year a business, health and job fair was held at the fairgrounds, and they are hoping to do the same again this year. There were 110 businesses that participated and there was a good turnout.

MOTION: A motion was made by Commissioner Davis to approve the business, health and job fair at the fairgrounds without charge and that the Commission recognizes it is a great opportunity for the community, and they support the project and feel it is an appropriate utilization of the fairgrounds. The motion was seconded by Chairman Hardy and unanimously carried.

ALTIUS CONTRACT – PEGGY MADSEN

Personnel Director Peggy Madsen presented the Altius Health Insurance Contract to the Commissioners. Ms. Madsen said the contract is almost the same as last year. The prescription benefit has slightly changed and the rate has changed

MOTION: A motion was made by Commissioner Davis to authorize Chairman Hardy to sign the Altius Contract, effective January 1, 2008-December 31, 2008. The motion was seconded by Chairman Hardy and unanimously carried.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claim 55387 thru 55585 in the amount of \$436,008.60.

PERSONNEL ACTIONS – COMMISSIONERS

SHERIFF: Stacey Archuleta-Kent, compensation change, effective 01/17/2008
ATTORNEY: Shelby Stephensen, compensation change, effective 02/19/2008

ADJOURNMENT

A motion was made by Commissioner Davis to adjourn. Chairman Hardy seconded the motion, and the meeting adjourned at 9:38 a.m.

ADOPTED AND APPROVED in regular session this 26th day of February 2008.

Jay E. Hardy, Chairman

Clark N. Davis, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk

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

Personnel Items – Peggy Madsen

The Administrative/Operational Session adjourned at 11:05 a.m.