

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, FEBRUARY 13, 2007** in the Commission Chambers, Room 33, Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

1. Rewrite Update – Keith Keller
2. Front Grounds & Monument – Donnie Tarver/Monica Holdaway
3. Kerry Zundel Conference Update – Commissioner Davis
4. Assignment Review
5. Staff Reports
6. Correspondence – Lorna Ravenberg
7. Agenda Review/Supporting Documents

- *9:00 – 9:05 Call to Order: Chairman Hardy
Invocation: Chairman Hardy
Approval of Minutes of February 06, 2007
- *9:05 – 9:10 Follow-up Business
- *9:10 – 9:15 Surplus Property – Monte Munns
- *9:15 – 9:20 Fleet Management Policy – Peggy Madsen
- *9:20 – 9:30 Reimbursement Program – Greg Martz

- *9:30 – 9:40 State Division of Wildlife Resources/PILT Check – Ron Hudson
- *9:40 – 9:45 Appointment to Corinne Cemetery – Lorna Ravenberg
- *9:45 – 9:50 Cancellation of March 6, 2007 Commission Meeting – Lorna Ravenberg
- *9:50 – 9:55 Warrant Register & Personnel Actions – Commissioners
- *9:55 – 10:00 Assignment Review – Commissioners
- *10:00 – 10:05 Public Hearing/Beckstead Re-Zone – Commissioners

Other Business

Adjournment

Administrative/Operational Session

1. Personnel Items

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 8th day of February 2007

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 8th day of February 2007.

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.