

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, APRIL 3, 2007** in the Commission Chambers, Room 33, Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

\*8:00 a.m.

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

\*8:20 a.m.

6. Veterans Monument Decision – Commissioners
7. Proposal/Fair Concert – Rick Kent

- \*9:00 – 9:05      Call to Order: Chairman Hardy  
Invocation: Chairman Hardy  
Approval of Minutes of March 27, 2007
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:15      Designation to Raft River Electric - Chairman Hardy
- \*9:15 – 9:25      Bids for Road Oil and Chipping Oil – John Collom
- \*9:25 – 9:30      Request for Disposal of Asset/Box Elder County Train – Joan Hammer
- \*9:30 – 9:50      Box Elder SEED Program – Tom Shaw/Brigham City

- \*9:50 – 9:55 Indigent Burial – Lorna Ravenberg
- \*9:55 – 10:00 Plymouth Cemetery Appointment – Lorna Ravenberg
- \*10:00 – 10:10 Beekeeper Contract – Peggy Madsen
- \*10:10 – 10:15 Hartford Life – Peggy Madsen
- \*10:15 – 10:20 Warrant Register & Personnel Actions – Commissioners
- \*10:20 – 10:25 Assignment Review – Commissioners

**Other Business**

**Adjournment**

Administrative/Operational Meeting

1. Policy: Personal Car Allowance – Tom Bennett/Peggy Madsen
2. Phone Policy – Tom Bennett/Peggy Madsen
3. Staffing Needs – Peggy Madsen

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 29<sup>th</sup> day of March 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 29<sup>th</sup> day of March 2007.

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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.**