

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, MAY 22, 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 – Agenda Related
4. Correspondence
5. Assignment Review

\*8:20 a.m.

- \*9:00 – 9:05      Call to Order: Chairman Hardy  
Invocation: Chairman Hardy  
Approval of Minutes of May 15, 2007
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:15      County Leased Water/Bear River Canal Company – Chairman Hardy
- \*9:15 – 9:20      MOU for USU Extension & Box Elder County – Mike Pace
- \*9:20 – 9:30      Transportation/Car Policy – Peggy Madsen
- \*9:30 – 9:40      N. BEC Farm Bureau Policy Development – Norris Stenquist
- \*9:40 – 9:45      Lucas Johnson One-Lot Subdivision – Kevin Hamilton
- \*9:45 – 9:50      Sunrise Engineering/S. Willard Feasibility Sewer Study – Kevin Hamilton

- \*9:50 – 9:55 Letter of Support /Pleasant View on Skyline Dr. to UDOT – Kevin Hamilton
- \*9:55 – 10:05 May Tax Sale Item to Approve – Tom Bennett
- \*10:05 – 10:10 Appointment of Board Member – Voneene Jorgensen/BRWCD
- \*10:10 – 10:15 Greenbelt Issue – Kimble Blackburn/Tyler Jensen
- \*10:15 – 10:25 Amendment/Clarification of Resolution 07-05 – Commissioners
- \*10:25 – 10:30 Warrant Register & Personnel Actions – Commissioners
- \*10:30 – 10:35 Assignment Review – Commissioners

**Other Business**

**Adjournment**

Administrative/Operational Meeting

1. Personnel Issues – Peggy Madsen
2. Staff Reports
3. Rewrite Update – Keith Keller

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 17<sup>th</sup> day of May 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 17<sup>th</sup> day of May 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.**