

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 **7:00 a.m.** and a regular Commission Meeting commencing at 9:00 a.m. **TUESDAY, AUGUST 7, 2007** in the Commission Chambers, Room 33, Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

\*7:00 a.m.

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

\*7:20 a.m.

6. Budget Schedule - Commissioners
7. 2008 Budget Preparation - Commissioners
8. Seed Program – Tremonton/Brigham City/Box Elder County

- \*9:00 – 9:05      Call to Order: Chairman Hardy  
Invocation: Commissioner Davis  
Approval of Minutes of July 31, 2007
- \*9:05 – 9:10      Follow-Up Business
- \*9:10 – 9:15      Adoption of Budget Schedule – Tom Bennett
- \*9:15 – 9:20      Cancellation of Commission Meeting – Commissioners
- \*9:20 – 9:25      Interlocal Agreement for Seed Program – Reese Jensen

- \*9:25 – 9:30 Amendment to Contract with Department of Corrections – Sheriff Yeates
- \*9:30 – 9:40 Bid Opening on Lease Property – Donnie Tarver
- \*9:40 – 9:50 Bid Opening for Icon Building at Road & Weed Department – Bill Gilson
- \*9:50 – 9:55 Appoint Administrator for Hartford Insurance – Peggy Madsen
- \*9:55 – 10:00 Tremonton Hospital Subdivision – Kevin Hamilton
- \*10:00 – 10:10 Public Hearing – IHC Hospital – Commissioners
- \*10:10 – 10:15 Resolution to Adopt Interlocal Agreement/Perry RDA – Cody Deeter
- \*10:15 – 10:20 Approval of Precincts by Mail, Precinct & Polling Locations – LuAnn Adams
- \*10:20 – 10:25 WSPP Election Funding Grant – LuAnn Adams
- \*10:25 – 10:28 Warrant Register & Personnel Actions – Commissioners
- \*10:28 – 10:30 Assignment Review – Commissioners

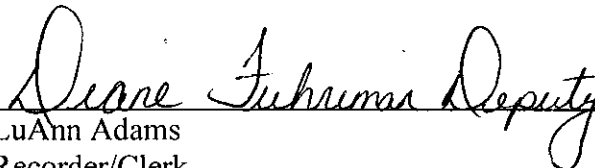
**Other Business**

**Adjournment**

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 2<sup>nd</sup> day of August 2007.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 2<sup>nd</sup> day of August 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.**