

**MINUTES  
BOX ELDER COUNTY COMMISSION  
FEBRUARY 20, 2007**

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 20, 2007**. The following members were present:

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|----------------|----------------|
| Jay E. Hardy   | Chairman       |
| Clark N. Davis | Commissioner   |
| Rich VanDyke   | Commissioner   |
| LuAnn Adams    | Recorder/Clerk |

The following items were discussed:

1. Rewrite Update – Keith Keller
2. Corinne Cemetery Appointment – Commissioners
3. Tremonton Nursing Home – Commissioners
4. Auditor’s Minute – Tom Bennett
5. Assignment Review
6. Staff Reports
7. Correspondence – Lorna Ravenberg
8. Agenda Review/Supporting Documents

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   |
| Rich VanDyke   | Commissioner   |
| LuAnn Adams    | Recorder/Clerk |

The prayer was offered by Commissioner VanDyke.

**APPROVAL OF MINUTES**

**THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 13, 2007 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER VANDYKE AND UNANIMOUSLY CARRIED.**

**AGENDA: ATTACHMENT NO. 1**

**FOLLOW-UP BUSINESS****Commission Comment Meeting**

**MOTION:** A motion was made by Commissioner Davis to schedule the March 20 meeting as follows: Administrative/Operations Session 3:00 pm., Commission Meeting at 4:00 p.m. and an open house meeting scheduled for 5:00 p.m. to extend for as long as people want to make comments to the Commissioners. The motion was seconded by Commissioner VanDyke and unanimously carried.

**RE-APPOINT REESE QUAYLE/DEPUTY SHERIFF MERIT COMMISSION – PEGGY MADSEN**

Personnel Director Peggy Madsen said by law Box Elder County is required to have a Deputy Sheriff Merit Commission. Mr. Reese Quayle has served on the board and his term expires 02-21-2007. Ms. Madsen recommended the re-appointment of Reese Quayle with his term expiring 02-21-2013.

**MOTION:** A motion was made by Commissioner Davis to re-appoint Reese Quayle to the Deputy Sheriff's Merit Commission with his term expiring 02-21-2013. The motion was seconded by Commissioner VanDyke and unanimously carried.

**SIGN EMPLOYEE ASSISTANCE PROGRAM CONTRACT – PEGGY MADSEN**

Personnel Director Peggy Madsen said the County has had an employee assistance program for a number of years, and she feels it has been very worthwhile for employees. The program gives employees counseling without a co-payment. They can go to eight sessions for one problem. Ms. Madsen reviewed the changes to the contract.

**MOTION:** A motion was made by Commissioner VanDyke to sign the Employee Assistance Program Contract with the noted changes. The motion was seconded by Commissioner Davis and unanimously carried.

**WEST DESERT PARCELS – ATTORNEY HADFIELD/LUANN ADAMS**

**MOTION:** A motion was made by Commissioner Davis to have the Commission Chair coordinate with the County Attorney and others on the Committee for resolution to the problems in the West Desert with illegal subdivisions. The things that have been discussed are: sending a notice of noncompliance to identify a handful of the most egregious violations and to pursue misdemeanor criminal charges against those individuals, and authorize the chair to continue that coordination and report back to the Commission. The motion was seconded by Commissioner VanDyke and unanimously carried.

**WARRANT REGISTER – COMMISSIONERS**

The Warrant register was signed and the following claims were approved for payment: Claims 48735 thru 48747 in the amount of \$19,113.70. Claims 48748 thru 48758 in the amount of \$4,187.70. Claims 48759 thru 58857 in the amount of \$135,218.70.

**ASSIGNMENT REVIEW – COMMISSIONERS**

The Commissioners reviewed their assignments.

**ADJOURNMENT**

A motion was made by Commissioner Davis to adjourn. Commissioner VanDyke seconded the motion, and the meeting adjourned at 9:40a.m.

**ADOPTED AND APPROVED** in regular session this 27th day of 2007.

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Jay E. Hardy, Chairman

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Clark N. Davis, Commissioner

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Rich VanDyke, Commissioner

ATTEST:

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LuAnn Adams, Recorder/Clerk

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

1. Commission Items

The Administrative/Operational Session adjourned at 11:30 a.m.