

**MINUTES
BOX ELDER COUNTY COMMISSION
MARCH 27, 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 **MARCH 27, 2007**. The following members were present:

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

The following items were discussed:

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports
4. Correspondence
5. Assignment Review
6. Veterans' Monument – Allen Jensen

The Administrative/Operational 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 Davis.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF MARCH 20, 2007 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER VANDYKE, SECONDED BY COMMISSIONER HARDY. THE MOTION CARRIED. COMMISSIONER DAVIS ABSTAINED BECAUSE HE WAS NOT IN ATTENDANCE.

AGENDA: ATTACHMENT NO. 1

HANSEN GRAVEL PIT – SCOTT HANSEN

This item was canceled.

COUNTY COLON CANCER COALITION – DRS. HILLAM, ASHDOWN, MURPHY/COMMISSIONER HARDY

Dr. Ed Redd, Physician for Bear River Health Department, and Lloyd Beretlzen, Executive Director for Bear River Health Department, presented the Commissioners with packets on colon cancer and colon cancer screening. Dr. Redd said colon cancer is the third most common cancer in men after prostate and lung cancer and the second most common cancer in women after breast cancer. In Box Elder County from 1980-2003 there were 273 cases of colon cancer. There are about 38 new cases per 100,000/year. Currently only 38% of people between the ages of 50-69 living in Box Elder County have been screened for colon cancer. It is about 50% in the Health District. Dr. Redd said 20 cases per year are diagnosed in Box Elder County with colon cancer. Colon cancer can be prevented if diagnosed before it becomes cancer. The colonoscopy is a preventative form of therapy and care. The average person should start the screening at age 50.

Dr. Hillam said if you look at Box Elder County we have about 11,000 citizens that fall into the screening category. We have about 40% that have been screened. If we look at those people and have 20-25 cases of colon cancer, 10 are going to die. He said 10-15 will have major suffering and chemo. He said there are 5-6 drugs that are often used to keep the cancer in containment and those drugs cost about \$50,000 a month. Dr. Hillam said colon cancer is a preventative disease. He said out of the 11,000 that get screened, they find about 550 that have significant rectal problems and 4,000 that have diverticulosis. He said this is the best preventative health thing that we have today. We can't prevent any of the other cancers as well as we can colon cancer.

MILITARY LEAVE POLICY – PEGGY MADSEN

MOTION: A motion was made by Commissioner VanDyke to accept the revised Military Leave Policy. The motion was seconded by Commissioner Davis and unanimously carried.

WARRANT REGISTER – COMMISSIONERS

The Warrant register was signed and the following claims were approved for payment: Claim 49400 thru 49560 in the amount of \$493,565.62.

PERSONNEL ACTIONS – COMMISSIONERS

SHERIFF:	Brandon Yates, compensation change, effective 03/18/2007
COUNTY ATTY:	Diana Handy, separation, effective 03/19/2007
ASSESSOR:	Robert Tanner, new hire, effective 03/26/2007
WEED DEPT:	Terry Harrison, re-hire, effective 03/21/2007
WEED DEPT:	Jack Mieure, re-hire, 03/21/2007

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 10:13 a.m.

ADOPTED AND APPROVED in regular session this 3rd day of April 2007.

Jay E. Hardy, Chairman

Clark N. Davis, Commissioner

Rich VanDyke, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk