

**MINUTES  
BOX ELDER COUNTY COMMISSION  
APRIL 03, 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 **APRIL 03, 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 Decision – Commissioners
7. Proposal/Fair Concert – Rick Kent

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 Chairman Hardy.

**APPROVAL OF MINUTES**

**THE MINUTES OF THE REGULAR MEETING OF MARCH 27, 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****Veteran's Monument**

Commissioner VanDyke said the Commission was approached a couple of years ago by the Veterans to do a refurbishment on the monument itself and over a course in time it developed into an effort to redo the landscaping in the front of the courthouse. A committee was formed to give input relative to landscaping and from that developed a possible relocation of the monument. At budget time Buildings and Grounds only budgeted for landscaping, not moving the monument. The committee that was formed actually made a recommendation for the landscaping and removal of the birch trees. The Committee also made a recommendation that the monument be moved to the center of the sidewalk. Information was put out to the public and an open house was held to present a plan on moving the monument to the center of the sidewalk as well as leaving it. The telephones began to ring and the Commissioners received a lot of input from those not in attendance at the open house. They wanted the monument to remain where it was because its location was historical. An estimate was received to move the monument at a cost of \$14,500. The veterans did not have sufficient funds to move the monument. A special meeting was held with the veterans and Allen Jensen submitted a letter representing the veterans that said they would not support moving the monument if the money donated by the public had to be used for that purpose.

**MOTION:** A motion was made by Commissioner VanDyke to leave the Veteran's Monument where it is currently located and give the o.k. to the Buildings and Grounds Department to move ahead with the landscaping and to allow the Veterans to do the refurbishment on the monument. The motion was seconded by Commissioner Davis and unanimously carried.

**Fairgrounds Concert**

Commissioner VanDyke said the Commission had an opportunity to meet with Fair Board President Rick Kent and Ryan McEuen who presented a plan and proposal that Incandescent Entertainment would like the overall responsibility for putting on a concert during the week of the fair. Mr. McEuen's father is a charter member of the Nitty Gritty Dirt Band.

**MOTION:** A motion was made by Commissioner VanDyke to accept the proposal as presented by Ryan McEuen for Incandescent Entertainment and to give authorization for the drafting of a contract by the County to hold a concert Monday evening of the fair week, and it is the intent of the Commission to forgive the \$1,500 rental fee the first year to help make the concert successful and to encourage the future success of the concert. The motion was seconded by Commissioner Davis and unanimously carried.

*(See Attachment No. 02 – Proposal.)*

**DESIGNATION TO RAFT RIVER ELECTRIC – CHAIRMAN HARDY**

MOTION: A motion was made by Commissioner VanDyke to appoint Chairman Hardy as the designee to the Raft River Electric. The motion was seconded by Commissioner Davis and unanimously carried.

**BIDS FOR ROAD OIL AND CHIPPING OIL – JOHN COLLOM**

Road Supervisor John Collom sent out two bids and two bids were returned from the following:

Company Name	Chipping Oil	Road Oil
SEM Material	\$295.00/ton	\$500.00/ton
Idaho Asphalt	\$280.00/ton	\$480.00/ton

MOTION: A motion was made by Commissioner Davis to approve the low bid to Idaho Asphalt for Chipping at \$280.00/ton and Road Oil at \$480.00/ton delivered to their Woods Cross Plant and that we provide our own transportation. The motion was seconded by Commissioner VanDyke and unanimously carried.

**REQUEST FOR DISPOSAL OF ASSET/BOX ELDER COUNTY TRAIN – JOAN HAMMER**

Fleet Manager Carol Duncan said she has been requested by the Tourism Department to submit a request for disposing of the train to the Corinne Historical Society. The reasons for the request is that the train is not being used and for insurance reasons and risk to the County. The Corinne Historical Society is willing to assume the risk and make the train available to the public.

Royal Norman said the train was originally a junker truck that was disposed of by the Road Department. The material for the cars was donated by Smith and Edwards and through Deverle Wells and other people's efforts it was rebuilt and made into a train. Nucor and the High School also have a personal interest. Mr. Norman said if the County is not in a position to continue providing the service, the Corinne Historical Society would like to continue providing the service that the train offers to the County. He also said the Corinne Historical Society was a 501(c) 3.

Commissioner Davis said the problem was raised by our risk management insurance. Our coverage puts a limitation on our usage of the train. Commissioner Davis feels that donating the train to the Corinne Historical Society is a win-win. The County will no longer have the responsibility of housing and Deverle Wells has been the driver in the train effort from its conception and feels it is appropriate to reside with the Corinne Historical Society.

MOTION: A motion was made by Commissioner Davis to authorize the transfer of the train to the Corinne Historical Society. The motion was seconded by Commissioner VanDyke and unanimously carried.

Joan Hammer said the value is in the service; not the train itself. The County has provided very little service. The train is not being used. It is just collecting dust.

Commissioner Hardy commented the train was used during the Centennial. A pickup was found at the road shed that had a good chassis and motor. He said this train was formed from sweat and blood. Commissioner VanDyke received a phone call from someone against disposal of the train.

### **BOX ELDER SEED PROGRAM – TOM SHAW/BRIGHAM CITY**

Tom Shaw, member of the Brigham City Economic Development Committee, said they have worked for some time on economic development and brought together several entities. A study has been done on the K-Mart Building, and they are working towards an innovation center in that facility. The economic development board went on a field trip to the Ogden Bus Station on 25<sup>th</sup> Street, and has started an entrepreneurial center with 4-5 companies in there. Ogden got some seed money and started to grow their business with the idea that if they are successful, businesses will stay in the area and build buildings and hire people. Brigham City then went through the Grow Utah Ventures Presentation. The presentation said they will need political support to attract, keep, expand and create new businesses. The SEED program is to create jobs from people within this community and expand. The critical components to make it work are talent, support, funding and ideas.

Mr. Shaw said if we decide to partner a county-wide venture, Grow Utah Ventures will help the County start and become part of Grow Utah Ventures in this community. They offer private funds to communities, utilize methodologies and come and work with the County. They prepare work session material and facilitate strategy work sessions and give topical expertise. Mr. Shaw said one proposal is for Box Elder County to partner with Weber, Davis and Morgan and become an entrepreneurial region. Mr. Shaw said after we are through with Utah Ventures we will know what the barriers are that discourage the sources of new ideas, the degree of local funding support, linkage with outside support and they will also be a source of mentorship. Mr. Shaw said we need to start with a very concise detailed plan and take baby steps to see if we can make it work in Box Elder County.

Mr. Shaw said Brigham City has an opportunity to participate with Grow Utah Ventures to develop a SEED (Stimulating the Expansion of Entrepreneurial Development) program in Brigham City and Box Elder County, and would like the County's participation and support for this effort. Mr. Shaw said he would like to petition the Commissioners to lend support, moral and a financial contribution. He feels it will be a good thing and another arm to grow your own successful people.

Rich Woodworth, Tremonton, said they are excited for home-grown people and want to be included.

A budget of \$46,000 was presented to the Commissioners. Box Elder County's portion could be around \$8,000.

The Commissioners are wholeheartedly behind the program and will review the budget with Susan Thackeray to see if there is any funding to get started.

**INDIGENT BURIAL – LORNA RAVENBERG**

Administrative Assistant Lorna Ravenberg said Myers Mortuary is requesting help for an indigent burial of a 49-year old female. The lady worked at the D.I. and had no husband and no money.

MOTION: A motion was made by Commissioner Davis to approve \$500.00 for the indigent burial on Dawn Lee Edwards Medrano. The motion was seconded by Commissioner VanDyke and unanimously carried.

**PLYMOUTH CEMETERY APPOINTMENT – LORNA RAVENBERG**

Administrative Assistant Lorna Ravenberg said Odean Estep has resigned on the Plymouth Cemetery and RonDell Anderson will take his place.

MOTION: A motion was made by Commissioner VanDyke to approve RonDell Anderson to fill the unexpired term of Odean Estep which expires December 31, 2007. The motion was seconded by Commissioner Davis and unanimously carried.

**BEEKEEPER CONTRACT – PEGGY MADSEN**

MOTION: A motion was made by Commissioner Davis to approve the beekeeper contract for \$12.00 per hour plus mileage reimbursement with the total services not to exceed \$2,000 for the year. The motion was seconded by Commissioner VanDyke and unanimously carried.

**HARTFORD LIFE – PEGGY MADSEN**

Personnel Director Peggy Madsen explained to the Commissioners that Hartford Insurance has purchased Beneficial Life.

MOTION: A motion was made by Commissioner Davis to approve the group insurance application for Hartford Life, effective April 1, 2007-December 31, 2009. 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: Claim 49561 thru 49638 in the amount of \$304,884.15.

**PERSONNEL ACTIONS – COMMISSIONERS**

SHERIFF: Ralph Bennett, compensation change, effective 03/21/2007  
SHERIFF: Daniel Todd Hurd, compensation change, effective 03/07/2007  
ASSESSOR: Carol Ann Gunderson, retirement, effective 03/30/2007  
ASSESSOR: Ilene Call, compensation change, effective 03/27/2007  
AUDITOR: Raquel Ann Carr, separation, effective 03/30/2007  
ROAD DEPT: Dennis Nelson, compensation change, effective 03/18/2007  
PERSONNEL: Carol Duncan, temporary assignment, effective 04/02/2007

**ADJOURNMENT**

A motion was made by Commissioner VanDyke to adjourn. Commissioner Davis seconded the motion, and the meeting adjourned at 11:30 a.m.

**ADOPTED AND APPROVED** in regular session this 10th day of April 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. Policy: Personal Car Allowance – Tom Bennett/Peggy Madsen
2. Phone Policy – Tom Bennett/Peggy Madsen
3. Staffing Needs – Peggy Madsen

The Administrative/Operational Session adjourned at 3:35 p.m.