

**MINUTES
BOX ELDER COUNTY COMMISSION
APRIL 17, 2007**

The Board of County Commissioners of Box Elder County, Utah met in Commissioner Meeting at the County Courthouse, 01 South Main Street in Brigham City, Utah at 7:30 a.m. on **APRIL 17, 2007**. The following members were present, constituting a quorum:

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

The regular session was called to order by Chairman Hardy at 7:30 a.m.

The prayer was offered by Commissioner Davis.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF APRIL 10, 2007 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER VANDYKE, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

EXECUTIVE SESSION

- 1. Discussion of character, professional competence or physical or mental health of an individual.**

MOTION: At 7:30 a.m. a motion was made by Commissioner Davis to move into an executive session to discuss personnel issues. The motion was seconded by Commissioner VanDyke and unanimously carried.

MOTION: At 9:30 a.m. a motion was made by Commissioner Davis to reconvene into regular Commission Meeting. Commissioner VanDyke seconded the motion, and regular Commission Meeting was reconvened.

Chairman Hardy stated Road Superintendent interviews were conducted in the Executive Session.

WAGON-LAND ADVENTURES FOUNDATION – GAR WORKMAN

Gar Workman asked the Commissioners for their blessing on putting a museum in Tremonton. Mr. Workman said the property is currently located on the northwest boundary of Tremonton in the County but annexation papers are being filled out to annex into Tremonton. Mr. Workman explained the project.

(See Attachment No. 2 – Executive Summary.)

MOTION: A motion was made by Commissioner Davis to approve the letter of support. The motion was seconded by Commissioner VanDyke and unanimously carried.

BOX ELDER COUNTY & FOREST SERVICE CONTRACT – CHAIRMAN HARDY

This item was canceled.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claim 49812 thru 49927 in the amount of \$76,353.86.

PERSONNEL ACTIONS – COMMISSIONERS

SHERIFF:	Crystal Blasi, compensation change, effective 04/10/2007
ROAD DEPT:	Joshua Williams, compensation change, effective 04/15/2007
ROAD DEPT:	Alan Andreasen, compensation change, effective 04/05/2007
WEED DEPT:	Betty Jo Spencer, re-hire, effective 04/16/2007
AUDITOR:	Rachel Baugh, new-hire, effective 04/16/2007

ADJOURNMENT

A motion was made by Commissioner Davis to adjourn. Commissioner VanDyke seconded the motion, and the meeting adjourned at 10:15 a.m.

ADOPTED AND APPROVED in regular session this 24th day of April 2007.

Jay E. Hardy, Chairman

Clark N. Davis, Commissioner

Rich VanDyke, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk