

**MINUTES
BOX ELDER COUNTY COMMISSION
JUNE 12, 2007**

The Board of County Commissioners of Box Elder County, Utah met in Regular Commission Meeting at the County Courthouse, 01 South Main Street in Brigham City, Utah at 8:00 a.m. on **JUNE 12, 2007**. The following members were present:

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

Chairman Hardy called the meeting to order.

The prayer was offered by Chairman Hardy.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF JUNE 05, 2007 WERE APPROVED ON A MOTION BY COMMISSIONER VANDYKE, SECONDED BY COMMISSIONER DAVIS AND UNANIMOUSLY CARRIED WITH THE FOLLOWING CORRECTION: UNDER DIVISION OF WILDLIFE RESOURCES LETTER OF SUPPORT, THE MOTION SHOULD READ, "LEAST CHUB MANAGEMENT PROGRAM".

AGENDA: ATTACHMENT NO. 1

EXECUTIVE SESSION

STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY WHEN PUBLIC DISCUSSION OF THE TRANSACTION WOULD DISCLOSE THE APPRAISAL OR ESTIMATED VALUE OF THE PROPERTY UNDER CONSIDERATION OR PREVENT THE PUBLIC BODY FROM COMPLETING THE TRANSACTION ON THE BEST POSSIBLE TERMS.

MOTION: At 8:05 a.m. a motion was made by Commissioner Davis to move into an executive session to discuss the purchase, exchange or lease of real property. The motion was seconded by Commissioner VanDyke and the motion was unanimously carried.

MOTION: At 8:50 a.m. a motion was made by Commissioner VanDyke to reconvene into regular Commission Meeting. Commissioner Davis seconded the motion, and regular Commission Meeting was reconvened.

Chairman Hardy stated that Brigham City representatives were in attendance and there was discussion on purchase, exchange or lease of real property.

ADOPTION OF ORDINANCE DEFINING A PENDING ORDINANCE – KEVIN HAMILTON

This item is canceled.

FRANCHISE RENEWAL WITH QUESTAR – STEPHEN HADFIELD

This item is canceled.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claim 50750 thru 50879 in the amount of \$111,066.15

PERSONNEL ACTIONS – COMMISSIONERS

WEED DEPT:	Richard D. Kent, new hire, effective 06/18/2007
ROAD DEPT:	Richard Rock, re-hire, effective 06/07/2007
ROAD DEPT:	Jesse Tarver, re-hire, effective 06/04/2007
SHERIFF DEPT:	Cade Palmer, temporary appointment, effective 05/28/2007
COUNTY ATTY:	Shelby Stephensen, separation, effective 06/08/2007

ASSIGNMENT REVIEW – COMMISSIONERS

OTHER BUSINESS

DWR Letter – Chairman Hardy

County Attorney Stephen Hadfield was directed to draft a letter for his and Chairman Hardy's signature to Ron Hobson asking for information on all studies that have been done on all species of habitat and animals in and around the Rocky Dugway Road.

ADJOURNMENT

A motion was made by **Commissioner Davis** to adjourn. **Commissioner VanDyke** seconded the motion, and the meeting adjourned at 9:52 a.m.

ADOPTED AND APPROVED in regular session this 19th day of June 2007.

Jay E. Hardy, Chairman

Clark N. Davis, Commissioner

Rich VanDyke, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk

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

1. Rewrite Update – Keith Keller
2. South Willard Administrative Control Board – Commissioner Davis
3. Ordinances – LuAnn Adams
4. 2003 Fire Code – Donnie Tarver
5. Personnel – Peggy Madsen

The Administrative/Operational Session adjourned at 3:18 p.m.