

**MINUTES
BOX ELDER COUNTY COMMISSION
OCTOBER 30, 2007**

The Board of County Commissioners of Box Elder County, Utah met in Commission Meeting at the County Courthouse, 01 South Main Street in Brigham City, Utah at 7:00 a.m. on **OCTOBER 30, 2007**. The following members were present:

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 7:00 a.m. The prayer was offered by Commissioner VanDyke.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF OCTOBER 23, 2007 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER VANDYKE AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

SET PUBLIC HEARING FOR JULANDER RE-ZONE PETITION – KEVIN HAMILTON

County Planner Kevin Hamilton stated the Julander Property is located in the Corinne area, and they want to rezone from twenty acres to two acres.

MOTION: A motion was made by **Commissioner Davis** to set a public hearing for rezoning of the Julander property on November 20 at 9:30 a.m. The motion was seconded by **Commissioner VanDyke** and unanimously carried.

APPOINTMENT OF BEC REPRESENTATIVE FOR UTAH COUNTIES INSURANCE POOL – MONTE MUNNS

MOTION: A motion was made by **Commissioner Davis** to approve Resolution 07-17, a resolution appointing Monte Munns as the County's representative for the Utah Counties Insurance Pool Annual Membership Meeting and Peggy Madsen as the alternate representative and authorize Chairman Hardy to sign the resolution. The motion was seconded by **Commissioner VanDyke** and unanimously carried.

(See Attachment No. 2 – Resolution 07-17.)

FORMATION OF AN AUDIT COMMITTEE – TOM BENNETT

County Auditor Tom Bennett said the County's independent auditor recommended appointing an audit committee to help follow-up on findings and help take care of things in the Auditor' Office to make sure things are done correctly.

MOTION: A motion was made by Commissioner Davis to appoint Tom Bennett, Shaun Thornley, Monte Munns and Clark Davis to the County's Audit Committee. The motion was seconded by Commissioner VanDyke and unanimously carried.

UNPAID INVOICE – TOM BENNETT

County Auditor Tom Bennett said an unpaid invoice was presented from K.R. Dickamore Construction and Excavation for some work that was done a few years ago. Commissioner Davis recommended that before the bill is paid Tom Bennett check with Jeff Leishman and Royal Norman.

RECESS

The Commission took a recess at 7:40 a.m. and reconvened at 8:07 a.m.

AUDITOR'S BUDGET PRESENTATION – TOM BENNETT

County Auditor Tom Bennett presented the Commissioners with his 2008 Box Elder County Budget. He gave an overview and said most of the departments were within the 3% range of the guidelines that were given them for their operating budgets. He said most of the things he looked at were the capitol projects. He then reviewed the budget. The Commissioners will schedule an Administrative/Operational session for November 6 to work on the budget.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claim 53310 thru 53473 in the amount of \$356,480.27. Claims 53149 was voided.

PERSONNEL ACTIONS – COMMISSIONERS

SHERIFF:	Crystal C. Blasi, compensation change, effective 10/10/2007
SHERIFF:	Jami Spicer, re-hire, effective 10/22/207
SHERIFF:	Aaron Boyce, new-hire, effective 10/22/2007
SHERIFF:	Andrew Ewell, new-hire, effective 10/14/2007
ROAD DEPT:	Jesse Tarver, separation, effective 10/18/2007
ROAD DEPT:	Thomas A. Hansen, compensation change, effective 10/18/2007

OTHER BUSINESS

Tremonton Senior Center

Rich Woodworth, Tremonton City Manager and Marion Lane, Tremonton Senior Center Director, came before the Commissioners asking if there was any way they could help with the rebuilding of the Tremonton Senior Center. Tremonton City has applied for a CDBG grant and working on loan assistance from the State. The Commissioners were not sure what they could do to help fund the building.

RECESS

The Commissioners took a recess at 9:22 a.m. to meet with Cassia County Commissioners. They reconvened at 3:30 p.m.

ADJOURNMENT

A motion was made by Commissioner Davis to adjourn. Commissioner VanDyke seconded the motion, and the meeting adjourned at 3:35 p.m.

ADOPTED AND APPROVED in regular session this 20th day of November 2007.

Jay E. Hardy, Chairman

Clark N. Davis, Commissioner

Rich VanDyke, Commissioner

ATTEST:

LuAnn Adams, Recorder/Clerk