

RESOLUTION NO. 04-09

A RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO SPECIAL SERVICE DISTRICTS IN BOX ELDER COUNTY

WHEREAS, it has become necessary for the governing board of Box Elder County to make appointments and reappointments to the various special service districts within the County and

WHEREAS, the appointment and reappointment procedures have been followed according to 1999 Utah Code Unannotated 20A-1-512,

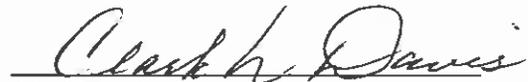
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Box Elder County, Utah as follows:

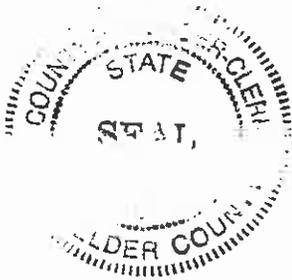
1. Arvin Fackrell, Lynn Capener, and Brian Hardy are hereby reappointed to the **Box Elder County Special Service District (Mineral Lease)** for terms of four (4) years to expire on December 31, 2007.
2. Brad Hawkes and Lyle Nessen are hereby reappointed to the **Box Elder Service District No. 1 (Howell)** for terms of four (4) years to expire on December 31, 2007.
3. Susan Larsen is hereby appointed to the **Box Elder County Service Area No. 2 (Park Valley)** for a term of four (4) years to expire on December 31, 2007.
4. Mike Braeggar and Richard Day are hereby reappointed to the **Box Elder County and Willard City Flood Control and Drainage District** for terms of four (4) years to expire on December 31, 2007.
5. Russell Kimber is hereby reappointed to the **Grouse Creek Special Service District** for a term of four (4) years to expire on December 31, 2007.
6. J. Golden Ward is hereby reappointed to the **Hansel Valley Watershed District** for terms of four (4) years to expire on December 31, 2007.
7. Brett Macfarlane and Darwin Burnett are hereby reappointed to the **Riverside Community Special Service District** for terms of four (4) years to expire on December 31, 2007.
8. Ben Karlinsey is hereby reappointed and Marvin Prestridge and Gay Pettingill are appointed to the **South Willard Special Service District** for terms of four (4) years to expire on December 31, 2007.
9. Miles "Cap" Ferry is hereby reappointed to the **Corinne Cemetery District** for four (4) years to expire on December 31, 2007.

10. Steve Adams is hereby reappointed to the **East Garland Cemetery District** for a term of four (4) years to expire of December 31, 2007.
11. Dee Ann Rudd is hereby reappointed to the **Fielding Cemetery District** for a term of four (4) years to expire on December 31, 2007.
12. Margaret Ann Udy is hereby reappointed to the **Garland Cemetery District** for a term of four (4) years to expire on December 31, 2007.
13. Richard Kimber is hereby reappointed to the **Grouse Creek Cemetery District** for a term of four (4) years to expire on December 31, 2007.
14. Gloria Jensen is hereby reappointed to the **Penrose Cemetery District** for a term of four (4) years to expire on December 31, 2007.
15. Odean Estep and Kim Starr are hereby reappointed to the **Plymouth Cemetery District** for a term of four (4) years to expire on December 31, 2007.
16. Grant Bell is hereby reappointed to the **Portage Cemetery District** for a term of four (4) years to expire on December 31, 2007.
17. Glenn Lee Capener is hereby reappointed to the **Riverside Cemetery District** for a term of four (4) years to expire on December 31, 2007.
18. Rodney Munns is hereby reappointed to the **Willard Cemetery District** for a term of four (4) years to expire on December 31, 2007.
19. Richard Capener and Lynn Capener are hereby reappointed to the **Belmont Drainage District** for a term of four (4) years to expire on December 31, 2007.
20. Eldon Roche is hereby appointed to the **Corinne Drainage District** for a term of four (4) years to expire on December 31, 2007.
21. Jerrold M. Ward and Darwin Allen are hereby reappointed to the **Iowa String Drainage District** for a term of four (4) years to expire on December 31, 2007.
22. Boyd Munns and Sydney Fuhriman are hereby reappointed to the **Tremonton-Garland Drainage District** for a term of four (4) years to expire on December 31, 2007.

ADOPTED AND APPROVED in regular session this 9th day of March 2004,

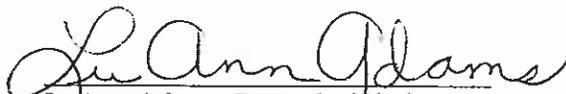

Suzanne Rees, Chairman


Clark Davis, Commissioner



Scott Hansen, Commissioner

ATTEST:


LyAnn Adams, Recorder/Clerk

BOX ELDER SERVICE DISTRICT NO. 1 (Howell)

| | <u>APPOINTED</u> | <u>EXPIRATION</u> |
|--|------------------------------|-------------------|
| D. Frank Tolman 7085 N. 2500 W. Honeyville, Utah 84314 Phone: 279-8496 | Reappointed by Board 2/26/02 | 12/31/05 |
| Louis Douglas 92 North 2300 West Tremonton, Utah 84337 Phone: 257-6030 | Reappointed by Board 2/26/02 | 12/31/05 |
| Carl Roberts 10080 North 520 West Elwood, Utah 84337 Phone: 257-7312 | Reappointed by Board 2/26/02 | 12/31/05 |
| Lyle Nessen (Town of Howell Rep) 17485 West Blue Creek Drive Howell, Utah 84316 Phone: 471-2203 | Reappointed by Board 4/18/00 | 12/31/03 |
| Bradley Hawkes 18805 West 14400 North Howell, Utah 84316 Phone: 471-2206 | Appointed by Board 6/20/00 | 12/31/03 |
| Leon Kotter (secretary - no voting privilege) 16275 West Kotter Lane Howell, Utah 84316 Phone: 471-2294 | | |

CHAIRPERSON: Lyle Nessen