

**RESOLUTION NO. 02-03**

**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. Michael Moss and Bruce Pugsley are hereby reappointed to the **Box Elder County Special Service District (Mineral Lease)** for terms of four (4) years to expire on December 31, 2005.
2. D. Frank Tolman, Louis Douglas and Carl Roberts are hereby reappointed to the **Box Elder Service District No. 1 (Howell)** for terms of four (4) years to expire on December 31, 2005.
3. Brent Rose is hereby appointed and Bryan Morris is hereby reappointed to the **Box Elder County Service Area No. 2 (Park Valley)** for terms of four (4) years to expire on December 31, 2005.
4. Denzil Ballard and Thayne Hupp are hereby reappointed to the **Hansel Valley Watershed District** for terms of four (4) years to expire on December 31, 2005.
5. Jerry Hirschi, Mark Richards and David Burnett are hereby reappointed to the **Riverside Community Special Service District** for terms of four (4) years to expire on December 31, 2005.
6. Scott Giles and Steve Young are hereby appointed to the **South Willard Special Service District** for terms of four (4) years to expire on December 31, 2005.
7. Roger Burt is hereby appointed and Trae Hansen is hereby reappointed to the **Corinne Cemetery District** for four (4) years to expire on December 31, 2005.
8. Jerry Richards and Craig Garn are hereby reappointed to the **Fielding Cemetery District** for terms of four (4) years to expire on December 31, 2005.
9. Larry Pierce and Clint Munns are hereby reappointed to the **Garland Cemetery District** for terms of four (4) years to expire on December 31, 2005.

**BOX ELDER SERVICE DISTRICT NO. 1 (Howell)**

	<b><u>APPOINTED</u></b>	<b><u>EXPIRATION</u></b>
D. Frank Tolman 7085 N. 2500 W. Honeyville, Utah 84314 Phone: 279-8496	(Appointed 12/15/98 by Board to replace) Wally Grant, filling his unexpired term)	12/31/01
Louis Douglas 92 North 2300 West Tremonton, Utah 84337 Phone: 257-6030	(Reappointed by Board)	12/31/01
Carl Roberts 10080 North 520 West Elwood, Utah 84337 Phone: 257-7312	(Reappointed by Board)	12/31/01
Lyle Nessen (Town of Howell Rep) 17485 West Blue Creek Drive Howell, Utah 84316 Phone: 471-2203	Reappointed 4/18/00	12/31/03
Bradley Hawkes 18805 West 14400 North Howell, Utah 84316 Phone: 471-2206	Appointed 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

**AGENDA: ATTACHMENT NO. 1****FOLLOW-UP BUSINESS****Demolition Derby - Commissioners**

Chairman Norman noted that Tremonton City is very interested in the Demolition Derby taking place at the County Fairgrounds Arena. He said there has been much discussion regarding this issue and asked for a motion.

**MOTION:** A motion was made by Commissioner Rees to allow the Demolition Derby to take place at the County Fairgrounds Arena on July 24. The motion was seconded by Commissioner Allen and unanimously carried.

**Bird Refuge**

Commissioner Allen reported an additional \$1.9 million has been earmarked for the County for work on the Bear River Migratory Bird Refuge access road. This makes a total of \$2.4 million for this project.

*(See Attachment No. 2 - Letter to Lee Allen from Senator Bennett's office.)*

**BERCHTOLD SUBDIVISION - GARTH DAY**

Garth Day presented the Berchtold Subdivision to the Commissioners. The applicants wish to break off one 5-acre parcel, sell the home and keep the remainder.

**MOTION:** A motion was made by Commissioner Allen to approve the Berchtold Subdivision. The motion was seconded by Commissioner Rees and unanimously carried.

**APPOINT BRADLEY HAWKES TO BOX ELDER SERVICE DISTRICT NO. 1 (HOWELL)  
- COMMISSIONERS**

**MOTION:** A motion was made by Commissioner Rees to appoint Bradley Hawkes to the Box Elder Service District No. 1 (Howell) with his term expiring December 31, 2003. The motion was seconded by Commissioner Allen and unanimously carried.

**WARRANT REGISTER - COMMISSIONERS**

The warrant register was signed, and the following claims were approved for payment: Claims number 5911 thru 5930 in the amount of \$3,951.86, and 5931 thru 6029 for \$110,060.61.

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