

BOX ELDER COUNTY RECORDER/CLERK
Box Elder County Courthouse
01 South Main Street
Brigham City, Utah 84302

NOTICE and AGENDA

Public Notice is hereby given that the Box Elder County Board of County Commissioners will hold an **Administrative/Operational Session** commencing at **8:00 a.m.** and a regular **Commission Meeting** commencing at **9:00 a.m. TUESDAY, SEPTEMBER 28, 2010** in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

*8:00 a.m.

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports – Agenda Related
4. Correspondence
5. Assignment Review

*8:20 a.m.

6. Excavation Permits-Comcast/XL Cable & W. Corinne Water Company–Bill Gilson
7. Road Issues/Highway 38 at 4575 North – Ray Blanchard

- *9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Chairman VanDyke
Approval of Minutes of September 21, 2010
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:20 Bid Opening/NRCS Package E – Brent Slater/Bill Gilson
- *9:20 – 9:25 Award NRCS Package D – Brent Slater
- *9:25 – 9:35 B.R.H.D. Request for Sponsorship CDBG Grant – Todd Barson
- *9:35 – 9:45 Update/Dispatch Planning Committee – Police Chief Nance

- *9:45 – 9:55 Dissolving Inter-Local Agreement/Spillman Software – Police Chief Nance
- *9:55 – 10:00 Tremonton Animal Control Services Agreement #10-64 – Chairman VanDyke
- *10:00 – 10:05 Davis Ranch Subdivision/Rural Road Agreement #10-63 – Kevin Hamilton
- *10:05 – 10:10 Indigent Tax Abatement – Remona Atkinson
- *10:10 – 10:20 Landfill Training Boston MA Update – Gina Allen
- *10:20 – 10:25 Report on Spice in Box Elder County – Commissioner Shaffer
- *10:25 – 10:30 Warrant Register & Personnel Actions – Commissioners
- *10:30 – 10:35 Assignment Review – Commissioners

Adjournment

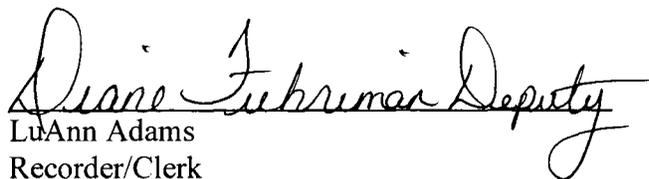
Work Session

1. Personnel – Peggy Madsen

These assigned times may vary depending on length of discussion, cancellation of scheduled agenda items or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed. If you have any interest in any topic, you need to be in attendance at 9:00 a.m.

Prepared and posted this 23rd day of September 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 23rd day of September 2010.


LuAnn Adams
Recorder/Clerk

NOTE: Please turn off or silence cell phones and pagers during public meetings

This facility is wheel chair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made three (3) working days prior to this meeting. Please contact the Commission Secretary's office at 734-3347 or FAX 734-2038 for information or assistance.