

**MINUTES
BOX ELDER COUNTY COMMISSION
OCTOBER 19, 2010**

The Board of County Commissioners of Box Elder County, Utah met in an Administrative/Operational Session at the County Courthouse, 01 South Main Street in Brigham City, Utah at 8:00 a.m. on **OCTOBER 19, 2010**. The following members were present:

Rich VanDyke	Chairman
Jay E. Hardy	Commissioner
Brian K. Shaffer	Commissioner
LuAnn Adams	Recorder/Clerk

The following items were discussed:

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports
4. Correspondence
5. Assignment Review
6. Insurance – Peggy Madsen
7. Discussion/County Responsibility for Central BE Fire SSD - Commissioners

The Administrative/Operational Session adjourned at 8:59 a.m.

The regular session was called to order by Chairman VanDyke at 9:00 a.m. with the following members present, constituting a quorum:

Rich VanDyke	Chairman
Jay E. Hardy	Commissioner
Brian K. Shaffer	Commissioner
LuAnn Adams	Recorder/Clerk

The prayer was offered by Chairman VanDyke.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF OCTOBER 12, 2010 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER SHAFFER, SECONDED BY COMMISSIONER HARDY AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

CANCELLATION OF COMMISSION MEETING – COMMISSIONERS

MOTION: A motion was made by **Commissioner Hardy** to cancel Commission Meeting on November 2. The motion was seconded by **Commissioner Shaffer** and unanimously carried.

ERICKSON SUBDIVISION – KEVIN HAMILTON

Administrative Assistant Elizabeth Ryan said the Erickson Subdivision is a one-lot subdivision located at 15500 N 400 W. A rezoning took place from a MU-40 to a RR-2. The Planning Commission gave their approval on August 19.

MOTION: A motion was made by **Commissioner Hardy** to approve the Erickson Subdivision and allow the chair to sign the plat subject to all signatures being in place and minor errors on the plat fixed. The motion was seconded by **Commissioner Shaffer** and unanimously carried.

RESOLUTION #10-11/RE-CERTIFY BEC JUSTICE COURT – JUDGE CHRISTENSEN

This item was cancelled.

LETTER TO DENTAL SELECT – PEGGY MADSEN

The item was cancelled.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claims 72615 through 72752 in the amount of \$644,797.83.

PERSONNEL ACTIONS – COMMISSIONERS

This item was cancelled.

EXECUTIVE SESSION**Discussion of character, professional competence or physical or mental health of an individual.****Strategy sessions for “imminent” litigation.**

MOTION: At 9:40 a.m. a motion was made by **Commissioner Shaffer** to move into an executive session to discuss pending litigation and personnel issues. The motion was seconded by **Commissioner Hardy** and unanimously carried.

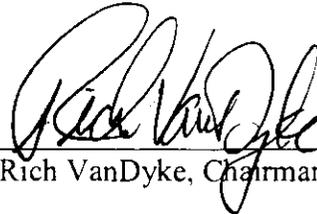
MOTION: At 10:20 a.m. a motion was made by **Commissioner Shaffer** to reconvene into regular Commission Meeting. **Commissioner Hardy** seconded by motion, and regular commission meeting was reconvened.

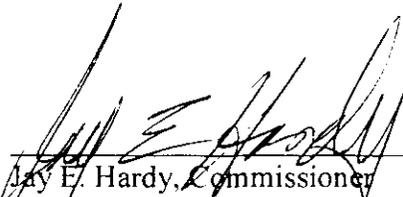
Chairman VanDyke explained that there was a discussion of pending litigation and personnel matters.

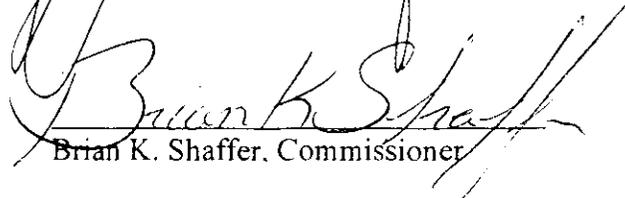
ADJOURNMENT

A motion was made by **Commissioner Hardy** to adjourn. **Commissioner Shaffer** seconded the motion, and the meeting adjourned at 10:21 a.m.

ADOPTED AND APPROVED in regular session this 26 day of October 2010.

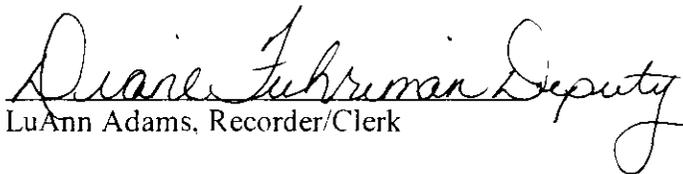

Rich VanDyke, Chairman


Jay E. Hardy, Commissioner


Brian K. Shaffer, Commissioner



ATTEST:


LuAnn Adams, Recorder/Clerk

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, OCTOBER 19, 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. Insurance – Peggy Madsen
7. Discussion/County Responsibility for Central BE Fire SSD – Commissioners

- *9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Chairman VanDyke
Approval of Minutes of October 12, 2010
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:15 Cancellation of Commission Meeting – Commissioners
- *9:15 – 9:20 Erickson Subdivision – Kevin Hamilton
- *9:20 – 9:25 Resolution #10-11/Re-Certify BEC Justice Court – Judge Christensen
- *9:25 – 9:30 Letter to Dental Select – Peggy Madsen

*9:30 – 9:35 Warrant Register & Personnel Actions – Commissioners

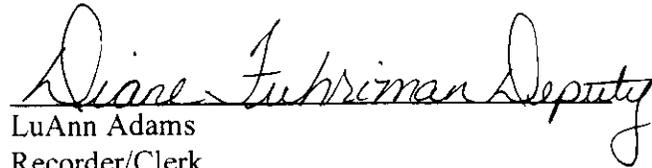
*9:35 – 9:40 Assignment Review – Commissioners

Adjournment

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 14th day of October 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 14th day of October 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.