

MINUTES
BOX ELDER COUNTY COMMISSION
DECEMBER 21, 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 **DECEMBER 21, 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. Hotel Feasibility Study – Joan Hammer
7. Maintenance easement of Old County Road – Bill Gilson
8. Closure of Cutler Bridge During Maintenance – Bill Gilson
9. Gravel Contract/Honeyville Location – Bill Gilson

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 Commissioner Shaffer.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF DECEMBER 14, 2010 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER SHAFFER, SECONDED BY COMMISSIONER HARDY AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

FOLLOW-UP BUSINESS - COMMISSIONERS**Fence in Honeyville – Commissioner Shaffer**

Commissioner Shaffer said he received a letter from Cyrus Freston and Kenneth Baugh concerning a fence in which they were having trouble along a railroad right-of-way through the Honeyville area. He thanked the county for guidance in discussions with Union Pacific Railroad regarding the dismantling and rebuilding of the fence along their pasture property lines and the railroad tracks. They had concerns with loose cattle and serious accidents happening on the Calls Fort Road involving not only cattle but also automobiles and citizens. Union Pacific has completed the project of roughly two miles to their satisfaction. The letter said they are sure the project would not have been finished without the help of the county staff. Commissioner Shaffer said the staff put in a lot of time writing letters and following through. These things do not get done in the county without the cooperation of the county staff.

Box Elder County Justice Court – Commissioner Shaffer

Commissioner Shaffer said the Utah Judicial Council for the Administrative Office of the Courts met and recertified the Box Elder County Justice Court for another four years, effective February 7, 2011.

CLOSURE OF CUTLER BRIDGE DURING MAINTENANCE – BILL GILSON

Road Superintendent Bill Gilson said he wants to close the Cutler Bridge below Cutler Dam on December 27 at 8:00 a.m. until December 31 to do re-decking on the bridge. This bridge receives the lowest inspection ranking in the county, but by re-decking the bridge Mr. Gilson is hoping to get another 6-8 years out of the bridge and keep the right-of-way open crossing the river. The steel structure for the bridge was constructed in 1945 and the cement piers possibly date back 20 years earlier. He said there is a lot of erosion and fatiguing of the cement piers underneath. Mr. Gilson has investigated options to do a total rehabilitation on the bridge. They are looking at roughly \$30,000 of engineering cost and possibly \$180,000 to totally rehab the bridge. In his view as far as the daily traffic that this bridge sees, it is not worth that investment at this time and the county would be throwing good money after bad because the county would be putting all of their money on top of a big question mark on the cement piers underneath. He said to do a total bridge replacement, even a single lane bridge across the Bear River, they have estimates that they would be looking at close to \$1.3M for a total bridge replacement. At this time Mr. Gilson would like to re-deck the bridge and try to get 6-8 years out of this bridge and try to apply for federal and state funding to do a total bridge replacement. The contractor who is doing the re-decking is Great Basin Development at a cost of \$4,300 for the labor to re-deck. Home Depot came in at the lowest cost for materials at \$4,300 for the lumber.

Bill Gilson said in talking to inspectors, if Box Elder County does not re-deck the bridge they would give a failing rating, and it would not be navigable by smaller light-truck vehicles. There is no telling when we would have to condemn it because of liability.

MOTION: A motion was made by **Commissioner Hardy** to close the bridge below the Cutler Dam December 27 - December 31. The motion was seconded by **Commissioner Shaffer** and unanimously carried.

Road Open in Western Box Elder County – Commissioner Hardy

Commissioner Hardy announced that the two roads in Western Box Elder County that were closed to the public during the Ruby Pipeline Construction are now open. The roads are The Emigrant Trail Road and the Board Ranch Road.

GRAVEL CONTRACT/HONEYVILLE LOCATION – BILL GILSON

This item was cancelled.

THATCHER SUBDIVISION AMENDED – SCOTT LYONS

County Planner Scott Lyons recommended approval for the Thatcher Subdivision Amended. He said it is an existing subdivision that has been approved, and they wanted to make some amendments. The subdivision has gone through the same procedure as the original subdivision. The owners are making lot-line adjustments so the lots are more equal in size and access flows a little better. All three lots have existing homes and shops on them, and they meet all the requirements according to the code.

MOTION: A motion was made by **Commissioner Hardy** to accept the amended Thatcher Subdivision as presented and allow the chair to sign. The motion was seconded by **Commissioner Shaffer** and unanimously carried.

PHONE ALLOWANCE/FAIRGROUNDS – PEGGY MADSEN

Personnel Director Peggy Madsen said Box Elder County has a new employee that started at the fairgrounds on December 6th. Ms. Madsen is requesting a phone allowance of \$65.00 per month.

MOTION: A motion was made by **Commissioner Shaffer** to authorize the phone allowance of \$65.00 per month for the new employee at the fairgrounds. The motion was seconded by **Commissioner Hardy** and unanimously carried.

USU/BEC COOPERATIVE AGREEMENT – PEGGY MADSEN

Personnel Director Peggy Madsen presented the cooperative agreement with USU and Box Elder County. She said one of the changes is to have clerical people at Utah Extension become employees of USU. The agreement is a one-year agreement.

Commissioner Shaffer said this new agreement does a lot for the Extension Office and it also benefits the county because we can provide the same staff for less money.

MOTION: A motion was made by **Commissioner Shaffer** to approve the Cooperative Agreement between USU and Box Elder County regarding staffing and authorize the chair to sign the agreement. The motion was seconded by **Commissioner Hardy** and unanimously carried.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claims 73809 through 73881 in the amount of \$209,614.07.

PERSONNEL ACTIONS – COMMISSIONERS

COMMISSION: Jay E. Hardy, separation, effective 12/31/2010
COMMISSION: Richard VanDyke, separation, effective 12/31/2010
RECORDER/CLERK: LuAnn Adams, separation, effective 12/31/2010
RECORDER/CLERK: Becky Elwood, compensation change, effective 12/20/2010
AUDITOR: Thomas Bennett, separation, effective 12/31/2010
EXTENSION: Joan Kimber, separation, effective 12/31/2010

ADJOURNMENT

A motion was made by **Commissioner Hardy** to adjourn. **Commissioner Shaffer** seconded the motion, and the meeting adjourned at 9:25 a.m.

ADOPTED AND APPROVED in regular session this 4th day of January 2011.




Brian K. Shaffer, Commissioner

ATTEST:


Marla Young, 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, DECEMBER 21, 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. Hotel Feasibility Study – Joan Hammer
7. Maintenance Easement of Old County Road – Bill Gilson
8. Closure of Cutler Bridge During Maintenance – Bill Gilson
9. Gravel Contract Honeyville Location – Bill Gilson

- *9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Shaffer
Approval of Minutes of December 14, 2010
- *9:05 – 9:10 Follow-Up Business
- *9:10 – 9:20 Closure of Cutler Bridge During Maintenance – Bill Gilson
- *9:20 – 9:30 Gravel Contract Honeyville Location – Bill Gilson
- *9:30 – 9:35 Thatcher Subdivision Amended – Scott Lyons
- *9:35 – 9:40 Phone Allowance/Fairgrounds – Peggy Madsen
- *9:40 – 9:45 USU/BEC Cooperative Agreement – Peggy Madsen

*9:45 – 9:50 Warrant Register & Personnel Actions – Commissioners

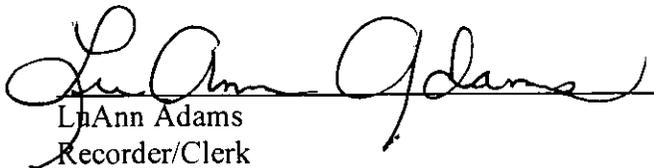
*9:50 – 9:55 Assignment Review – Commissioners

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 16th day of December 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 16th day of December 2010.



LiAnn 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.