

**MINUTES
BOX ELDER COUNTY COMMISSION
JUNE 18, 2014**

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 4:30 p.m. on **June 18, 2014**. The following members were present:

Ryan Tingey	Chairman
Jeff Scott	Commissioner
Stan Summers	Commissioner
Marla R. Young	Clerk

The following items were discussed:

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

The Administrative/Operational Session adjourned at 4:55 p.m.

The regular session was called to order by Chairman Tingey at 5:00 p.m. with the following members present, constituting a quorum:

Ryan Tingey	Chairman
Jeff Scott	Commissioner
Stan Summers	Commissioner
Marla Young	County Clerk

The prayer was offered by Chairman Tingey.

The Pledge of Allegiance was led by Recorder Chad Montgomery.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF JUNE 04, 2014 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER SCOTT, SECONDED BY COMMISSIONER SUMMERS AND UNANIMOUSLY CARRIED.

AGENDA: ATTACHMENT NO. 1

FORMER AGENDA ITEMS FOLLOW-UP – COMMISSIONERS

HR/Fleet Manager Jenica Baggs stated they have made the recommended changes to section eight of the employee handbook. The Benefits Committee recommended allowing 160 vacation hours to be carried over each year, have no cap on sick leave, and keep the traditional holidays with the addition of Christmas Eve.

MOTION: Commissioner Summers made a motion to approve the recommended changes to section eight of the employee handbook. The motion was seconded by Commissioner Scott and unanimously carried.

PUBLIC COMMENT PERIOD

DeAnna Hardy of Brigham City stated she liked certain things about each of the campaign brochures of the candidates running for commissioner. She is sorry to hear the commissioners are continuing the CIP Committee. She said the committee members are not elected by the people and is not the proper procedure for a representative republic. Ms. Hardy spoke about the fairgrounds and the county fair losing money. If it cannot sustain itself, it should not be propped up or bailed out. It is a socialistic entertainment program. Ms. Hardy also commented on the bookmobile stating many people pay for it, but never use it and never will. She urged the commission to return it to the free market system. She gave a quote from George Washington concerning freedom.

APPOINTMENTS TO INDUSTRIAL PROTECTION BOARD – REBECCA DILG

Chairman Tingey recommended the appointment of Brian Russell to represent ATK on the Industrial Protection Board.

MOTION: Commissioner Scott made a motion to appoint Brian Russell to represent ATK on the Industrial Protection Board. The motion was seconded by Commissioner Summers and unanimously carried.

APPOINT CIP COMMITTEE MEMBERS – COMMISSIONERS

Chairman Tingey presented five names as committee members for the CIP Committee. Those individuals are Micah Capener, Ron Germer, Robert Thayne, Mellonee Wilding and Richie Holmgren. He recommended Micah Capener be the chairman of the board. Chairman Tingey said to check the bylaws for the terms of the members. If they are not stated in the bylaws, he recommends a three year term.

MOTION: Commissioner Summers made a motion to appoint Micah Capener, Ron Germer, Robert Thayne, Mellonee Wilding, and Richie Holmgren to the CIP Committee with Micah Capener serving as chairman and verifying the bylaws for the length of terms. If not stated then the term will be for three years. The motion was seconded by Commissioner Scott and unanimously carried.

TY HERNDON & DUE WEST CONCERT AT COUNTY FAIR – JAN RHODES AND TERESA SANDALL

This item was cancelled.

SETTING THE SPEED LIMIT ON 6400 N., N. STONE RD., AND 25600 N. – BILL GILSON

Road Supervisor Bill Gilson stated they conducted speed studies on 6400 North, North Stone Road, and 25600 North. He recommended the speed limit on 6400 North SR13 to 6800 West (Iowa String) to be 45 mph. He recommended setting the speed limit on Stone Road going north out of Snowville to the Idaho line and 25600 North at 55 mph with a reduce speed ahead sign posted before it comes to the residential area.

MOTION: Commissioner Scott made a motion to set the speed limit on 6400 North from SR13 going east to Iowa String Road be posted at 45 mph. The motion was seconded by Commissioner Summers and unanimously carried.

MOTION: Commissioner Summers made a motion to set the speed limit on both the North Stone Road going north to the Idaho border, and 25600 North at 55mph and posting a reduced speed ahead sign before the residential areas. The motion was seconded by Commissioner Scott and unanimously carried.

PURCHASE OF A USED GRADER – BILL GILSON

Road Supervisor Bill Gilson stated they try to keep their fleet in good condition so they are ready when moisture hits. He said he budgeted \$300,000 for a grader. They were able to get a good trade-in on their 2000 John Deere. He said they received three bids and he recommends using Honnen Equipment for a 2013 John Deere 772G with the final price after trade-in being \$190,635.00.

MOTION: Commissioner Scott made a motion to award the bid for a grader to Honnen Equipment in the amount of \$190,635.00. The motion was seconded by Commissioner Summers and unanimously carried.

(See Attachment No. 2 – Grader Bids.)

MARK NELSON SUBDIVISION – SCOTT LYONS

County Planner Scott Lyons stated the Mark Nelson Subdivision is located at 5600 W. 6400 N., west of Bear River City. It is a one lot subdivision and has been through all the necessary departments for review.

MOTION: Commissioner Summers made a motion to approve the Mark Nelson Subdivision. The motion was seconded by Commissioner Scott and unanimously carried.

M&M ESTATES SUBDIVISION – SCOTT LYONS

County Planner Scott Lyons stated the M&M Estates Subdivision is located at 4477 W. 15600 N. in the East Garland area. It has been through all the necessary reviews.

MOTION: Commissioner Scott made a motion to approve the M&M Estates Subdivision. The motion was seconded by Commissioner Summers and unanimously carried.

CALDER SUBDIVISION – SCOTT LYONS

County Planner Scott Lyons stated the Calder Subdivision is a one lot subdivision located at 4542 W. 14800 N. It has been through all the necessary reviews.

MOTION: Commissioner Summers made a motion to approve the Calder Subdivision. The motion was seconded by Commissioner Scott and unanimously carried.

RESOLUTION #14-06/ADOPTION OF 2014 BOX ELDER COUNTY TAX RATE – TOM KOTTER

Auditor Tom Kotter explained a certified tax rate. He proposed the tax rate be set to not exceed the certified tax rate given by the State Tax Commission.

MOTION: Commissioner Scott made a motion to adopt Resolution #14-06 adopting the final tax rates and budgets for 2014 not to exceed the certified tax rate set by the state. The motion was seconded by Commissioner Summers and unanimously carried.

(See Attachment No. 3 – Resolution 14-06.)

RESOLUTION #14-07/ADOPTION OF 2014 BOX ELDER COUNTY LIBRARY TAX RATE – TOM KOTTER

Auditor Tom Kotter recommended the commissioners set the county library tax rate at .000150. He stated the rate has stayed the same for the last few years.

MOTION: Commissioner Summers made a motion to adopt Resolution # 14-07 adopting the 2014 Box Elder County Library Tax. The motion was seconded by Commissioner Scott and unanimously carried.

(See Attachment No. 4 – Resolution 14-07.)

MISSION HEALTH SERVICES/FULL RECONVEYANCE OF TRUST – ATTORNEY HADFIELD

County Attorney Stephen Hadfield stated the county sold the nursing home to Mission Health Services and they need to provide documentation of a Full Reconveyance of the Deed of Trust to them as the terms of the trust expired in October of 2012.

MOTION: Commissioner Scott made a motion to authorize Chairman Tingey to sign the Full Reconveyance of the Deed of Trust to Mission Health Services for the nursing home property. The motion was seconded by Commissioner Summers and unanimously carried.

HEALTH CARE PROVIDER DATA SHARING AGREEMENT #14-16 – SCOTT ERICSON

HR/Fleet Manager Jenica Baggs stated due to using GBS Services to manage the health insurance benefits, a data sharing agreement is required.

MOTION: Commissioner Summers made a motion to approve Agreement Letter #14-16 “Health Care Provider Data Sharing Agreement”. The motion was seconded by Commissioner Scott and unanimously carried.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved for payment: Claims 92728 through 92824 in the amount of \$370,098.30. Claims 92826 through 92894 in the amount of \$205,656.04. Claims 91403, 917449, 91691, 91597, 92628, and 92718 were voided.

PERSONNEL ACTIONS – COMMISSIONERS

ATTORNEY:	Stephanie Quintero, new hire, effective 06/16/2014
RECORDER:	Stephanie Quintero, separation, effective 06/16/2014
SHERIFF’S DEPT:	Joseph Franklin, new hire, effective 06/06/2014
SHERIFF’S DEPT:	Robert Rodeffer, compensation change, effective 04/06/2014

CLOSED SESSION

Strategy session to discuss pending or reasonably imminent litigation

MOTION: At 5:40 p.m. a motion was made by Commissioner Summers to move into a closed session to discuss pending or reasonably imminent litigation. The motion was seconded by Commissioner Scott and unanimously carried.

MOTION: At 5:51 p.m. a motion was made by Commissioner Scott to reconvene into regular commission meeting. Commissioner Summers seconded the motion. The motion carried unanimously and regular commission meeting was reconvened.

ADJOURNMENT

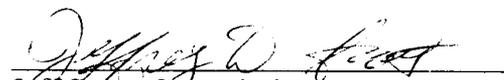
A motion was made by Commissioner Scott to adjourn. Commissioner Summers seconded the motion, and the meeting adjourned at 5:52 p.m.

ADOPTED AND APPROVED in regular session this 8th day of July 2014.

Ryan Tingey, Chairman



Stan Summers, Commissioner



Jeff Scott, Commissioner





Marla R. Young, Clerk

BOX ELDER COUNTY 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 **4:30 p.m.** and a regular **Commission Meeting** commencing at **5:00 p.m. Wednesday June 18, 2014** in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

*4:30 p.m.

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

*4:50 p.m.

- *5:00 – 5:05 Call to Order: Chairman Tingey
Invocation: Chairman Tingey
Pledge: Recorder Chad Montgomery
Approval of Minutes of June 4, 2014
- *5:05 – 5:08 Administrative Review/Reports/Future Agenda Items – Commissioners
- *5:08 – 5:10 Former Agenda Items Follow-Up – Commissioners
- *5:10 – 5:20 Public Comment Period
Rules: (1) Please Speak Only Once (Maximum of 3 Minutes)
 (2) Please Speak in a Courteous and Professional Manner
- *5:20 – 5:22 Appointments to Industrial Protection Board – Rebecca Dilg
- *5:22 – 5:24 Appoint CIP Committee Members – Commissioners
- *5:24 – 5:29 Ty Herndon & Due West Concert at County Fair – Jan Rhodes/Teresa Sandall
- *5:29 – 5:39 Setting the Speed Limit on 6400 N., N Stone Rd., and 25600 N. – Bill Gilson
- *5:39 – 5:41 Purchase of a Used Grader – Bill Gilson

- *5:41 – 5:43 Mark Nelson Subdivision – Scott Lyons
- *5:43 – 5:45 M&M Estates Subdivision – Scott Lyons
- *5:45 – 5:47 Calder Subdivision – Scott Lyons
- *5:47 – 5:52 Resolution #14-06/Adoption of 2014 Box Elder County Tax Rate –
Tom Kotter
- *5:52 – 5:57 Resolution #14-07/Adoption of 2014 Box Elder County Library Tax Rate –
Tom Kotter
- *5:57 – 6:02 Mission Health Services/Full Reconveyance of Trust – Attorney Hadfield
- *6:02 – 6:04 Health Care Provider Data Sharing Agreement #14-16 – Scott Ericson

Closed Session

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 5:00 p.m.

Prepared and posted this 13th day of June 2014.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 13th day of June 2014.



Marla Young
Box Elder County 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.



RE: Grader bids summary

Date: June 18, 2014 trade in 2000 JD 772 CH

<u>Company</u>	<u>Model</u>	<u>equip hours</u>	<u>Cost</u>	<u>Trade in</u>	<u>Final Price</u>
Honnen Equip.	2013 JD772G	with 420 hours	\$251,635	minus trade \$61,000	Price \$190,635
Wheeler M	2011 140M AWD	with 1468 hours	\$239,950	minus trade \$61,000	price \$178,950
RDO Equipment	2010 JD 772G	with 5200 hours	\$251,000	no trade	

I would like to purchase the 2013 JD from Honnen

_____ Date

Bill Gilson

Bill Gilson

Box Elder County Road Supervisor

A77#2

Resolution 14-06

A resolution by the Box Elder County Board of Commissioners adopting final tax rates and budgets for 2014.

It is hereby resolved that the governing body of Box Elder County approves the following property tax rate(s) and revenue(s) for 2014

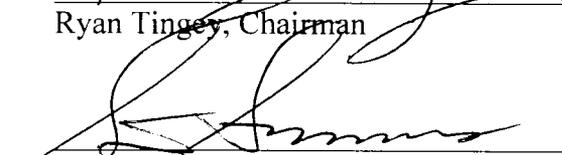
Fund/Budget Type	Revenue	Tax Rate
General Operations	\$7,003,286	0.002133
Multi-County Assessing & Collecting	Not to exceed the certified tax rate as calculated by the State Tax Commission	
Local-County Assessing & Collecting		

Adopted this 18th day of June 2014

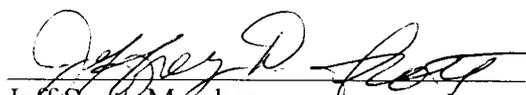
Box Elder County Board of Commissioners



Ryan Tingey, Chairman



Stan Summers, Member



Jeff Scott, Member



Attest:



Marla Young, Clerk

A11 #3

Resolution 14-07

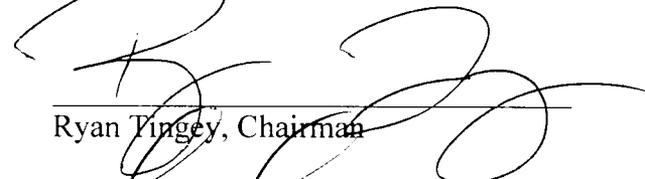
A resolution by the Box Elder County Board of Commissioners adopting final tax rates and budgets for 2014.

It is hereby resolved that the governing body of the Box Elder County Library approves the following property tax rate(s) and revenue(s) for 2014

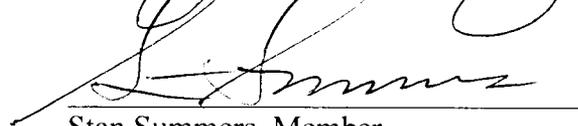
Fund/Budget Type	Revenue	Tax Rate
Library	\$328,581	0.000150

Adopted this 18th day of June 2014

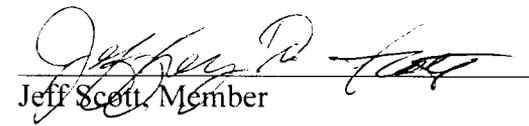
Box Elder County Board of Commissioners



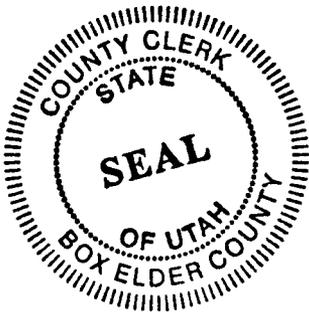
Ryan Tingey, Chairman



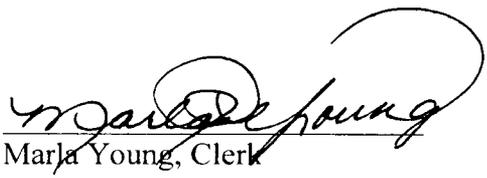
Stan Summers, Member



Jeff Scott, Member



Attest:



Marla Young, Clerk

A77 #4