

**MINUTES
BOX ELDER COUNTY COMMISSION
JANUARY 14, 2026**

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 4:45 p.m. on **January 14, 2026**. The following members were present:

Boyd Bingham	Chairman
Lee Perry	Commissioner
Tyler Vincent	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 4:43 p.m.

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

Boyd Bingham	Chairman
Lee Perry	Commissioner
Tyler Vincent	Commissioner
Marla Young	County Clerk

The prayer was offered by Chairman Bingham.

The Pledge of Allegiance was led by Clerk Marla Young.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF DECEMBER 17, 2025 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER PERRY, SECONDED BY COMMISSIONER VINCENT AND UNANIMOUSLY CARRIED.

ATTACHMENT NO. 1 - AGENDA

ADMINISTRATIVE REVIEW/REPORTS/FUTURE AGENDA ITEMS – COMMISSION

Adjustments to Commission Meeting Schedule - Commissioner Perry

There will be a need to change the Commission schedule for future meetings. It will be put on a future agenda.

FORMER AGENDA ITEMS FOLLOW-UP – COMMISSIONERS

There were no Former Agenda Items discussed.

EMERGENCY MANAGEMENT ISSUES

There were no Emergency Management Issues discussed.

ARPA/LATCF

There were no ARPA/LATCF items discussed.

COMMISSIONERS

Appoint 2026 Commission Chair-Commissioners

MOTION: Commissioner Perry made a motion to appoint Commissioner Vincent as the 2026 Commission Chairman starting with the next meeting. The motion was seconded by Chairman Bingham and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

Review 2026 Commission Assignments-Commissioners

MOTION: Commissioner Perry made a motion to have the Commissioners continue with the same assignments as the prior year. The motion was seconded by Commissioner Vincent and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

Box Elder County 4-H was Awarded a Competitive Opportunity to Attend 4-H Ignite in Washington, D.C., Youth will Present Workshops Highlighting Camps and Programs Developed in Box Elder County-Brenn Kaae, Josey Ormond, Kennedy Richards, and Kylee Adams

Kennedy Richards stated they represent Box Elder County 4-H and they were selected to attend 4-H Ignite in Washington D.C. Ignite is a national leadership program that allows youth to teach workshops to build confidence, skills, and leadership. She said they were chosen because of the programs that they helped create right here in Box Elder County.

Josie Ormond stated that one of the workshops they will be presenting at the national leadership event is “I wish I had a Horse Camp”. It teaches youth who don’t have a horse about the care and safe handling of a horse. The main goal is for inclusion where kids can participate and feel confident around horses. The horse camp was created six years ago and has been used throughout the state since then.

Kylee Adams said the second program they are presenting is “Boots, Brands, and Bucks” which is a workshop about traditional ranching with modern technology. It shows how innovation and tradition are used in our community for virtual fencing.

Brenn Kaae said that because of rural programs like this, it can have a national impact. She stated they are really proud to be representing the county and thanked the Commission for their support.

Commissioner Perry said they would send some golden spike pins to take with them to show they represent the coolest county and coolest state.

Semiannual Update of The Box Elder County Victims Advocate Services-Cheryl Burgan

Victim Advocate Cheryl Burgan presented an update on Victim Advocate services. She gave statistics from October to December 2025 stating that there were 340 victims. She said some numbers went up and some went down. This last quarter they have been busy with advocacy and support, training with law enforcement agencies, domestic violence training, and forensic interviews at the Children’s Justice Center.

Commissioner Perry asked Ms. Burgan to let the other advocates know how much they are appreciated. Their efforts do not go unnoticed.

Fairgrounds Fee waiver for Fine Arts Building for Tremonton Women's Civic League for Pickle ball Tournament-Terri Fridal

Terri Fridal, President of Tremonton Women's Civic League, requested a fee waiver for the use of the fine arts building for their annual pickleball tournament on February 27th and 28th, 2026. She gave an explanation on how the funds are used and given back to the community.

Chairman Bingham explained that it would be necessary for them to get event insurance to protect the county.

MOTION: Commissioner Vincent made a motion to allow a fee waiver for the pickleball fundraiser with the condition that they provide the proper insurance. The motion was seconded by Commissioner Perry and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

Fee Waiver for New Indoor Arena at the Fairgrounds for the Oak Simper Memorial Rodeo Benefit-Jodi Simper

Jodi Simper explained they held a fundraising event in memory of their son. The event was called the Oak Simper Memorial Rodeo Benefit. The proceeds went to two different families that are in need. She explained they did provide the proper insurance and asked if they could have the fees waived for the use of the indoor arena.

MOTION: Commissioner Vincent made a motion to approve the fee waiver retroactively for the Oak Simper Memorial Rodeo Benefit. The motion was seconded by Commissioner Perry and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

Requesting a Fee Waiver for the Fine Arts Building to Host a Fundraiser Dinner for the Fallen Officer Families and the Police Department-Brent Jex

Brent Jex, Detective with the Tremonton-Garland Police Department stated they are hosting a fundraiser dinner for the fallen officer families and police department. It is to show support for the Lee Sorenson and Eric Estrada families and ten deputies to go to the Peace Officer Memorial in Washington D.C. to honor Lee and Eric. He asked for a fee waiver for the use of the Fine Arts Building at the fairgrounds for the event. He said they are trying to raise \$72,000.00.

MOTION: Commissioner Perry made a motion to approve the use of the fairgrounds facility on March 21, 2026 with a fee waiver for the fallen officers and their families. The motion was seconded by Commissioner Vincent and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

Approval for a Behavioral Health Integration Plan-Jordan Mathis

Jordan Mathis, Director of Bear River Health Department, presented a Behavioral Health Integration Plan. He said for decades they have siloed mental health through the work of an interlocal agreement. Through the agreement, they have been trying to bring things together to help create better outcomes for residents. He spoke about medicaid capitation, and risk and care management. He spoke about integration goals to improve individual and population health outcomes, maintain and streamline oversight, maximize funding, integrate the services for those with dual diagnosis, and increased coordination of care with partners. He said their recommendation is that the Bear River Health Department move towards a model where Bear River Mental Health oversees both mental health and substance abuse treatment under a capitated model in our area. It would create one point of entry for individuals seeking services and one point of entry for attorneys, law enforcement, correctional facilities, and other providers. He proposed they move their current resources to Bear River Mental Health and become a part of a broader network as an integrated model. It comes with a cost. Counties are responsible for having a Health Department. He said the county portion would be \$74,000 beginning in 2027. It is based on population.

MOTION: Commissioner Perry made a motion to approve the Behavioral Health Integration Plan. The motion was seconded by Commissioner Vincent and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

Box Elder County and USU Extension Cooperative Agreement #26-02 for 2026-Mike Pace

USU Extension Agent Mike Pace explained Agreement #26-02 allows USU to do programs through the county. He said they have approximately 1,000 youth in the 4-H program. It is a renewal contract with differences being in dates and the budget.

MOTION: Commissioner Vincent made a motion to approve the USU Extension Cooperative Agreement #26-02. The motion was seconded by Commissioner Perry and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

ATTACHMENT NO. 2 - Agreement #26-02

**Sena Wave Communication Franchise Agreement for Fiber and Infrastructure installation-
Brian Papworth**

Brian Papworth said he represents Sena Wave, an internet provider for rural Box Elder County. He said their company serves the underserved areas. They have been selected by the state to provide service to areas not serviced by incumbent providers. He brought a copy of a franchise agreement used in other cities and counties and has sent it to Anne Hansen in the Attorney's Office. The agreement allows them to use right of way permits and gives permissions.

The Commissioners recommended the issue be put back on the next agenda.

Indigent Burial for Bobbie Kay Conaway with Myers Mortuary-Chrisee Bennett

Commission Secretary Chrisee Bennett explained they received a request for an indigent burial from Myers Mortuary for Bobbi Kay Conway. She was a resident of Pioneer Care Center and there was no next of kin.

MOTION: Commissioner Perry made a motion to approve the indigent burial for Bobbie Kay Conaway. The motion was seconded by Commissioner Vincent and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

PUBLIC HEARING

Public Hearing for Agricultural Protection areas for Udy, Roche/Myers, Wood, Mitchell, and Holmgren-Marla Young

Clerk Marla Young explained there are five applicants for Agricultural Protection Areas.

MOTION: Commissioner Vincent made a motion to open the public hearing. The motion was seconded by Commissioner Perry and the hearing was opened.

There was no public comment.

MOTION: Commissioner Perry made a motion to close the public hearing. The motion was seconded by Commissioner Vincent and the hearing was closed.

CLERK'S OFFICE

Resolutions #26-02 Through #26-06 For Agricultural Protection Areas-Marla Young

Clerk Marla Young explained Resolution #'s 26-02 through #26-06 are to approve the Agricultural protection areas for Udy, Roche/Myers, Wood, Mitchell, and Holmgren.

MOTION: Commissioner Perry made a motion to approve Resolution #26-02. The motion was seconded by Commissioner Vincent and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

MOTION: Commissioner Perry made a motion to approve Resolution #26-03. The motion was seconded by Commissioner Vincent and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

MOTION: Commissioner Perry made a motion to approve Resolution #26-04. The motion was seconded by Commissioner Vincent and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

MOTION: Commissioner Perry made a motion to approve Resolution #26-05. The motion was seconded by Commissioner Vincent and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

MOTION: Commissioner Perry made a motion to approve Resolution #26-06. The motion was seconded by Commissioner Vincent and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

ATTACHMENT NO. 3 through 7 - Resolution #'s 26-02 through 26-06

Resolution #26-01 Removal of Parcel 04-048-0027 from Agricultural Protection Area Res #25-10- Marla Young

Clerk Marla Young explained they received a request to have a parcel removed from an Agricultural Protection Area. Resolution #26-01 removes the parcel.

MOTION: Commissioner Vincent made a motion to approve Resolution #26-01. The motion was seconded by Commissioner Perry and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

ATTACHMENT NO. 8 - Resolution #26-01

RECORDER'S OFFICE

Interlocal Cooperation Agreement #26-01 with Perry City for Box Elder County to act as Addressing Authority-Janessa Knotts

Recorder Chad Montgomery explained Agreement #26-01 is an interlocal agreement with Perry City for addressing. He said it is a renewal of an existing agreement.

MOTION: Commissioner Perry made a motion to approve Interlocal Cooperation Agreement #26-01. The motion was seconded by Commissioner Vincent and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

ATTACHMENT NO. 9 - Agreement #26-01

HUMAN RESOURCES

Early HSA Payment Agreements-Jenica Stander

Diane Black of Human Resources explained an employee has asked for an early distribution of the HSA payment due to medical hardship.

MOTION: Commissioner Perry made a motion to approve the early distribution of the HSA payment for an employee. The motion was seconded by Commissioner Vincent and unanimously carried on a roll call vote of Chairman Bingham voting Yea, Commissioner Perry voting Yea, and Commissioner Vincent voting Yea.

PUBLIC COMMENT

Chairman Bingham explained the guidelines for the Public Comment Period.

DeAnna Hardy of Brigham City stated the Box Elder Committee of Liberty petitioned the Commission in 2025 to restructure the elected representative's salaries to be in line with the average citizen. And no action was taken. She said public servants should be those that don't need career salaries but who want to offer service so that taxes will not be such a burden to the people. The Commission should reduce the size of government by eliminating socialist programs such as the Bookmobile and UTA buses. She said it is a boondoggle. She said socialism is contrary to a republic. She stated that the scriptures say that when the wicked rule, the people mourn and the people are mourning. She also stated the scriptures say when the righteous rule, the people rejoice and the only ones rejoicing are the elected representatives because they keep taking citizens property without their consent.

WARRANT REGISTER – COMMISSIONERS

The Warrant Register was signed and the following claims were approved: Claim numbers 128566 through 128594 in the amount of \$402,718.50 with voided claim numbers 128152 and 128107 and claim numbers 128543 through 128565 in the amount of \$325,609.66 and 128493 through 128542 in the amount of \$425,115.33 with voided claim number 127052 and claim numbers 128385 through 1128492 in the amount of \$304,544.29 with voided claim numbers 128064, 128074 and 128077.

PERSONNEL ACTIONS/VOLUNTEER ACTION FORMS – COMMISSIONERS

Employee Name:	Department:	Change:	Effective Date:
SIMMONS, EMMA	4256 WEED DEPARTMENT	SEPARATION	10/30/2025
CROCKETT, LYNNETTE	4191 TOURISM	MARKET ADJUSTMENT	12/14/2025
MATTHEWS, NAOMI	4235 CORRECTIONS	SEPARATION	12/27/2025
BELTRAN, AZUCENA	4211 PATROL	TRANSFER TO 4235 CORRECTION	12/28/2025
FORD, ANDI	4143 TREASURER	SEPARATION	12/28/2025
HENDRICKS, JULIE	4143 TREASURER	SEPARATION	12/28/2025
GABRIEL, TYLER	4212 DETECTIVES	STEP INCREASE	12/28/2025
WALKER, KELLY	4414 ROADS	SEPARATION	12/31/2025
SPACKMAN, DELBERT	4414 ROADS	SEPARATION	12/31/2025
PACKER, MARY ANN	4146 ASSESSOR	SEPARATION	12/31/2025
CROCKETT, LYNNETTE	4191 TOURISM	STEP INCREASE	01/02/2026
HURST, ANDREW	4236 COURT SECURITY	SEPARATION	01/02/2026
MILES, STACY	4143 TREASURER	STEP INCREASE	01/02/2026
CARR, MELINDA	4143 MOTOR VEHICLE	STEP INCREASE	01/02/2026
DESPAIN, WILLOW	4144 ROADS	STEP INCREASE	01/02/2026
FACER, PHIL	4144 ROADS	NEW HIRE	01/05/2026
FACER, PHIL	4144 ROADS	CELL PHONE ALLOWANCE	01/05/2026
NESSEN, PARKER	4212 DETECTIVES	STEP INCREASE	01/05/2026
CHAMPI, KATHERINE	4235 CORRECTIONS	STEP INCREASE	01/12/2026
JOHNSTON, SAMUEL	4235 CORRECITONS	STEP INCREASE	01/13/2026
BEUTLER, MARY	4161 BLDG & GROUNDS	STEP INCREASE	01/14/2026
IVERSON, JOSHUA	4211 PATROL	STEP INCREASE	01/14/2026
REYNOZA, EDWIN	4211 PATROL	STEP INCREASE	01/16/2026
GLADE, DAVID	4414 ROADS	STEP INCREASE	01/20/2026
HUNTER, CARNEY	4235 CORRECTIONS	STEP INCREASE	01/22/2026
BURTON, JAMES	4955 LANDFILL	STEP INCREASE	01/23/2026
SPENCER, DOUGLAS	4414 ROADS	STEP INCREASE	01/29/2026

MARSHALL, KADEN	4256 WEEDS	STEP INCREASE	01/29/2026
COMPTON, NIKKI	4414 ROAD	STEP INCREASE	01/29/2026
JEFFERIES, JOSHUA	4145 ATTORNEY	VOLUNTEER	12/29/2025
SPACKMAN, DELBERT	4414 ROADS	VOLUNTEER	01/01/2026

CLOSED SESSION


There was not a Closed Session.

ADJOURNMENT

A motion was made by Commissioner Perry to adjourn. Commissioner Vincent seconded the motion, and the meeting adjourned at 6:14 pm.

ADOPTED AND APPROVED in regular session this 11th day of February 2026.

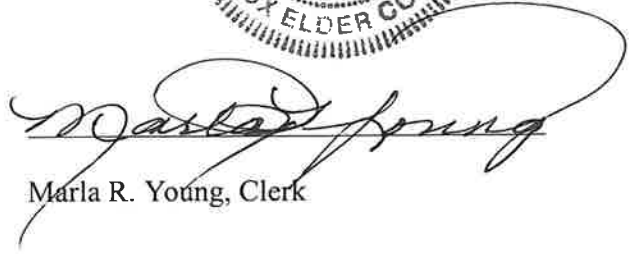

Tyler Vincent, Chairman


Lee Perry, Commissioner


Boyd Bingham, Commissioner

ATTEST:




Marla R. Young, Clerk



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, January 14, 2026 at 5:00 PM

AGENDA

NOTICE: *Public notice is hereby given that the Box Elder County Board of County Commissioners will hold an Administrative/Operational Session commencing at 4:45 P.M. and a regular Commission Meeting commencing at 5:00 P.M. on Wednesday January 14, 2025 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah. Please be advised that a member of the Board of Commissioners may not be present at the upcoming meeting in person, but may participate via phone or other electronic means.*

1. ADMINISTRATIVE / OPERATIONAL SESSION

- A. Agenda Review / Supporting Documents
- B. Commissioners' Correspondence
- C. Staff Reports

2. CALL TO ORDER 5:00 PM

- A. Invocation Given by: Chairman Bingham
- B. Pledge of Allegiance Given by: Clerk, Marla Young
- C. Approve Minutes from December 17, 2025

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA/LATCF

7. COMMISSIONERS

- A. 5:08 Appoint 2026 Commission Chair-Commissioners
- B. 5:10 Review 2026 Commission Assignments-Commissioners
- C. 5:12 Box Elder County 4-H was Awarded a Competitive Opportunity to Attend 4-H Ignite in Washington, D.C., Youth will Present Workshops Highlighting Camps and Programs Developed in Box Elder County-Brenn Kaae, Josey Ormond, Kennedy Richards, and Kylee Adams
- D. 5:17 Semiannual Update of The Box Elder County Victims Advocate Services-Cheryl Borgan
- E. 5:22 Fairgrounds Fee waiver for Fine Arts Building for Tremonton Womens Civic League for Pickle ball Tournament-Terri Fridal
- F. 5:24 Fee Waiver for New Indoor Arena at the Fairgrounds for the Oak Simper Memorial Rodeo Benefit-Jodi Simper
- G. 5:26 Requesting a Fee Waiver for the Fine Arts Building to Host a Fundraiser Dinner for the Fallen Officer Families and the Police Department-Brent Jex

- H. 5:28 Approval for a Behavioral Health Integration Plan-Jordan Mathis
- I. 5:38 Box Elder County and USU Extension Cooperative Agreement #26-02 for 2026-Mike Pace
- J. 5:43 Sena Wave Communication Franchise Agreement for Fiber and Infrastructure installation-Brian Papworth
- K. 5:48 Indigent Burial for Bobbie Kay Conaway with Myers Mortuary-Chrisee Bennett

8. PUBLIC HEARING

- A. 5:50 Public Hearing for Agricultural Protection areas for Udy, Roche/Myers, Wood, Mitchell, and Holmgren-Marla Young

9. CLERK'S OFFICE

- A. 6:00 Resolutions #26-02 Through #26-06 For Agricultural Protection Areas-Marla Young
- B. 6:05 Resolution #26-01 Removal of Parcel 04-048-0027 from Agricultural Protection Area Res #25-10- Marla Young

10. RECORDER'S OFFICE

- A. 6:07 Interlocal Cooperation Agreement #26-01 with Perry City for Box Elder County to act as Addressing Authority-Janessa Knotts

11. HUMAN RESOURCES

- A. 6:09 Early HSA Payment Agreements-Jenica Stander

12. PUBLIC COMMENT (No action will be taken at this time)

- A. Those wishing to make a public comment shall sign the comment roll and will be responsible for following the rules outlined in the County Commission Rules and Procedures.
- B. Speakers will have one, three (3) minute opportunity to speak regardless of the number of items they wish to address.
- C. Speakers shall address their comments to the County Commission only. This is a time to be heard, there will not be a back and forth dialogue with the Commissioners.
- D. Speakers may file copies of their remarks or supporting information with the County Clerk. The County Clerk will make the information available to the County Commission.

13. WARRANT REGISTER

14. PERSONNEL ACTIONS / VOLUNTEER ACTION FORMS / CELL PHONE ALLOWANCE

15. CLOSED SESSION

16. ADJOURNMENT

Prepared and posted this 9th day of January, 2026. Mailed to the Box Elder News Journal and the Leader on the 9th of January, 2026. These assigned times may vary depending on the length of discussion, cancellation of scheduled agenda times and agenda alteration. Therefore, the times are estimates of agenda items to be discussed. If you have any interest in any topic you need to be in attendance at 5:00 p.m.

A handwritten signature in cursive script, reading "Marla R. Young". The signature is fluid and elegant, with the first name "Marla" being the most prominent part.

Marla R. Young - County Clerk

Box Elder County

NOTE: Please turn off or silence cell phones and pagers during public meetings. This facility is wheelchair 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 (435) 734-3347 or FAX (435) 734-2038 for information or assistance.

24-02

2026 COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY
EXTENSION SERVICES – BOX ELDER COUNTY

This Cooperative Agreement (“Agreement”) is dated as of the last dated signature below and is between Box Elder County (“County”) and Utah State University (“USU”), via its Cooperative Extension Service, to promote and provide cooperative extension services (“Extension Services”).

Whereas, USU is the land-grant university in the state of Utah, as authorized by the federal Morrill Acts of 1862 and 1890 (7 U.S.C. §§301-308 and U.S.C. §§321-329), and

Whereas, the federal Smith-Lever Act of 1914 (7 U.S.C. §§341-349) established Extension Services, a collaboration of the U.S. Department of Agriculture and the land-grant universities, and

Whereas, the Utah Legislature has established an extension service at USU (U.C.A. §53B-18-201) and has enabled Utah’s various counties to become a cooperative collaborator in promoting Extension Services, specifically:

USU "may enter into cooperative contracts with the United States Department of Agriculture, county or city officers, private or public organizations, corporations, and individuals, to share the expense of establishing and maintaining an agricultural extension service. The county legislative body of each county may provide sufficient funds to ensure that the agricultural extension service functions properly in its county" (U.C.A. §53B-18-202); and

Whereas, USU has organized its extension service as follows:

(a) Extension faculty and staff, who directly serve specific counties; (b) Extension county directors, who coordinate the services within a specific county; (c) Extension administrators, who coordinate and supervise Extension Services for a multi-county area; (d) on-campus extension faculty, who provide extension service content expertise; and (e) the USU Vice President for Extension, who oversees and administers Extension Services.

Therefore, USU and the County agree as follows:

1. Term and Renewal. This Agreement shall be for the period beginning January 1, 2026 and ending December 31, 2026 (“Term”). USU and the County have had a long-standing relationship concerning Extension Services and anticipate that this Agreement will be renewed annually. At the time this Agreement is renewed, USU and the County may review specific program objectives for Extension Services in the future and evaluate past accomplishments.

2. USU Employees. USU shall assign and provide funding for one or more USU employees to perform Extension Services within the County. USU shall appoint one USU employee to act as the Extension County Director for the County (such appointments shall be satisfactory to both USU and the County). Additional employees may be funded by USU, the County, or a combination of USU and the County, as may be mutually agreed. All USU employees shall be governed by USU policies and procedures.

3. Support Staff. The County shall provide USU with the dollar amount set forth in Appendix A (Account # 10-4610-25000, Contract Labor – USU) to fund USU in obtaining support staff (e.g. secretary, program assistant, volunteer leaders, office manager, office specialist, etc.) to support Extension Services within the County. Such support staff shall be (i) USU employees whose employment is governed by USU policies and procedures, and (ii) supervised by USU.

4. Facilities and Equipment. The County shall provide adequate facilities, including office space, furnishings, and other necessary equipment, for the extension employee(s) and support staff within the County. The County shall provide the following facilities: in the Box Elder County Historic Courthouse located at 1 South Main Street, Room #30 in Brigham City, UT. Any furnishings, equipment, or other property purchased by the County, shall remain as the property of the County. Any equipment or other property purchased by USU, shall remain as the property of USU. By April 1, 2026, each of USU and County agree to provide the other party with a current inventory of its property used in conjunction with Extension Services in the County.

5. Operating Budget. The County shall provide in its annual County budget a TOTAL operating budget of \$247,385 for Extension Services. The financial support shall include, but is not limited to, support staff, telephone service, office equipment, supplies, travel expenses, staff in-service training, facility expenses, etc. The total dollar amount of the operating budget shall not be exceeded by USU without the prior written consent of the County. A summary of the budget items and anticipated expenditures are set forth in Appendix A. The County may subdivide the budgeted items listed in the summary to conform to the County's system of account titles.

6. Extension Services. USU shall provide and administer Extension Services within the County, which are directed at improving the quality of life for people in the County, enhancing economic opportunity within the County, and sustaining the natural resources of the County. Educational activities, field days, local leadership development, training schools, etc., are part of Extension Services and expenses for such are acceptable for reimbursement from the operating budget provided by the County.

7. Coordination. The Extension County Director, with the advice and consent of Extension administrators shall directly coordinate all Extension Services, the operating budget, and the support staff within the County.

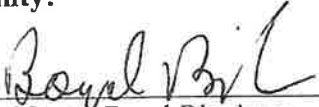


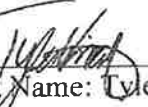
a. Extension Services shall help the residents of the County analyze their problems, develop solutions, and thereby attain a richer and more satisfying life. Extension Services shall be designed to render effective educational service and to stay within the total dollar amount of the above-recited operating budget.

b. The Extension County Director shall manage the operating budget in accordance with generally accepted accounting principles. Flexibility between budget categories is allowed and adjustments may be made within budget categories for efficient program emphasis and financial management. Reimbursement or purchasing requests for budgeted expenditures shall be submitted to the County in accordance with County procedures. Extension employees shall keep accurate and detailed records of expenses incurred in accordance with County fiscal procedures.

8. No Discrimination. USU and the County shall provide Extension Services to all segments of the County's population without discrimination based on race, color, sex, age, disability, religion, or national origin.

9. Liability. USU and County are governmental entities under the "Utah Governmental Immunity Act." Consistent with the terms of that Act, USU and County agree that each party is responsible and liable for its own wrongful or negligent acts which it commits or which are committed by its agents, officials, or employees. Neither party waives or intends to waive any defenses or limits of liability otherwise available under the Governmental Immunity Act.

IN WITNESS THEREOF the parties hereto have caused this Agreement to be duly executed on their behalf by a duly authorized representative as of the Effective Date set forth above.

County: By: <u></u> Print Name: Boyd Bingham Title: Box Elder County Commissioner Date: <u>1/14/2026</u>	Utah State University: By: <u></u> By: <small>BOX SIGN</small> <u>4KVV2XLA-4ZW679+3</u> Kenneth White Senior Vice President for Statewide Enterprises Date: <u>Jan 29, 2026</u>
By: <u></u> Print Name: Lee Perry Title: Box Elder County Commissioner Date: <u>1/14/2026</u>	
By: <u></u> Print Name: Tyler Vincent Title: Box Elder County Commissioner Date: <u>1/14/2026</u>	

8. No Discrimination. USU and the County shall provide Extension Services to all segments of the County's population without discrimination based on race, color, sex, age, disability, religion, or national origin.

9. Liability. USU and County are governmental entities under the "Utah Governmental Immunity Act." Consistent with the terms of that Act, USU and County agree that each party is responsible and liable for its own wrongful or negligent acts which it commits or which are committed by its agents, officials, or employees. Neither party waives or intends to waive any defenses or limits of liability otherwise available under the Governmental Immunity Act.

IN WITNESS THEREOF the parties hereto have caused this Agreement to be duly executed on their behalf by a duly authorized representative as of the Effective Date set forth above.

County: By: <u>Boyd Bingham</u> Print Name: Boyd Bingham Title: Box Elder County Commissioner Date: <u>1/14/2026</u>	Utah State University: By: _____ Kenneth White Senior Vice President for Statewide Enterprises Date: _____
By: <u>Lee Perry</u> Print Name: Lee Perry Title: Box Elder County Commissioner Date: <u>1/14/2026</u>	
By: <u>Tyler Vincent</u> Print Name: Tyler Vincent Title: Box Elder County Commissioner Date: <u>1/14/2026</u>	

Appendix A
Budget Items and Anticipated Expenditures for Term

USU Extension Office Budget 2026

Account ID #	Description	Budget
21200	Travel	\$ 600
21201	Travel - Agronomy	\$ 7,500
21202	Travel - FCS	\$ 7,500
21203	Travel - Livestock	\$ 7,500
21204	Travel - 4-H Coordinator	\$ 4,500
21205	Travel - FCS & STEM Coordinator	\$ 2,500
21206	Travel - Interns	\$ 1,200
22000	Office Supplies	\$ 4,500
24000	Supplies and Materials	\$ 1,500
24730	Supplies and Materials - 4-H	\$ 6,500
24731	Supplies and Materials - Ag	\$ 1,200
24733	Supplies and Materials - FCS	\$ 1,200
24734	Supplies and Materials - Livestock	\$ 1,200
24735	Supplies and Materials - Turkey Show	\$ 17,300
24736	EFNEP	\$ 1,000
25000	Contract Labor - USU	\$ 175,725
25731	Professional - Agronomy	\$ 200
25732	Professional - Assistants	\$ 40
25733	Professional - FCS	\$ 200
25734	Professional - Livestock	\$ 200
27000	Telephone/Cell phone	\$ 4,320
28000	Small tools and minor equipment	\$ 1,000
Budget Total		\$ 247,385

PUBLIC HEARING



EVENT : APA for Udy, Roche/Myers , Wood, Mitchell, and Holmgren DATE : January 14, 2026

NO

NAME

1	Chris Bennett	Brigham City
2	Gynnette Crockett	internal
3	Diane Black	internal
4	Chad Montgomery	Box Elder County
5	Kevin Puffer	
6	MERLIN MITCHELL	BOX ELDER COUNTY
7	Shawn Wilson	BRAG
8	Josh Capell	
9	Darin McFarland	Box Elder County
10	Jared Holmgren	Ag protection
11	Griffin Holmgren	Ag Protection
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		



RESOLUTION NO. 26-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BOX ELDER COUNTY, UTAH APPROVING A PROPOSAL TO CREATE AN AGRICULTURE PROTECTION AREA.

The Board of Commissioners of Box Elder County, Utah as the county legislative body of Box Elder County, Utah, referred to herein as the "County Commission" recite the following as the basis for adopting this Resolution:

- A. A proposal was filed by a landowner or landowners that a total of 117.52 acres of land in agriculture production located in Box Elder County be established and created as an agriculture protection area.
- B. Notice of the filing of the proposal was published pursuant to UCA Section 17-81-202 and all proposals for modification and objections were received by the County Commission.
- C. The County Commission referred the proposal and all proposed modifications and objections to the Box Elder County Agriculture Protection Area Advisory Board and the Box Elder County Planning Commission. Reports from each of these boards were received and reviewed by the County Commission.
- D. The County Commission conducted a public hearing pursuant to notice as required by UCA Section 17-81-204 and received public comment from all persons who appeared at the public hearing and spoke in favor or against the proposal, any proposed modifications to the proposal or the recommendations of the Advisory Board and the Planning Commission
- E. The County Commission has considered all of the reports, comments and information provided to it and has considered whether the land within the proposed agriculture protection area is currently being used for agriculture production, whether the land is zoned for agriculture use, whether the land is viable for agriculture production, the extent and nature of existing or proposed farm improvements and anticipated trends in agricultural and technological conditions that might affect the proposed agriculture protection area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Box Elder County, Utah:


Section 1. Agriculture Protection Area Created. The following land is hereby created and established as an agriculture protection area pursuant to Utah Code Annotated Title 17, Chapter 41:

(See Attachment A)

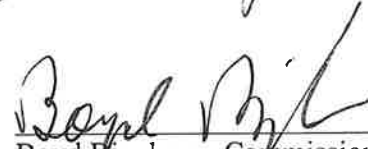
Section 2. Notice of Creation of Agriculture Protection Area. The Box Elder County Clerk shall maintain on file a copy of this Resolution within ten days from the adoption of this Resolution in order to give constructive notice of the existence of this agriculture protection area as provided in Utah Code Annotated Section 17-81-204(4). The Box Elder County Clerk shall also provide a copy of this Resolution to the Box Elder County Planning Commission within ten days from the date hereof. The Box Elder County Clerk is further ordered to send a copy of this Resolution, with the stamp of the County Clerk of deeds, to the Utah Commissioner of Agriculture within ten days after recordation of this Resolution.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 14th day of January 2026.


Tyler Vincent, Chairman


Lee Perry, Commissioner


Boyd Bingham, Commissioner

ATTEST:



Marla R. Young, Clerk

Acknowledgment

State of Utah)

County of [§]Boulder

On this 14th day of January, in the year 2026, before me, Marla R. Young a notary
date month year notary public name

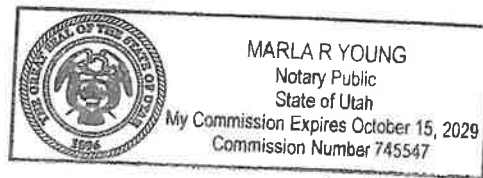
public, personally appeared Tyler Vincent, Lee Perry,
and Boyd Bingham, proved on the basis of satisfactory
name of document signer

evidence to be the person(s) whose name(s) (is/are) subscribed to this instrument, and acknowledged

(he/she/they) executed the same.

Witness my hand and official seal.

Marla R. Young
(notary signature)



(seal)

Attachment A

Mitchell APA Legal Descriptions

04-035-0072

A PART OF THE NORTHEAST QUARTER OF SECTION 22, AND NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 10 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF HWY 38 LOCATED 1928.59 FEET SOUTH 00°04'56" WEST ALONG THE EAST LINE OF SAID SECTION 22 AND 60.41 FEET SOUTH 89°55'04" EAST FROM THE NORTHEAST CORNER OF SAID SECTION 22; RUNNING THENCE SOUTH 90°00'00" WEST 581.44 FEET; THENCE NORTH 00°00'00" EAST 200.00 FEET TO THE SOUTH BOUNDARY LINE OF THE BLACK PROPERTY TAX I.D.# 04-034-0024; THENCE NORTH 90°00'00" EAST 514.67 FEET ALONG THE SOUTH BOUNDARY OF THE BLACK PROPERTY TAX I.D. # 04-034-0024 AND THE CASEY MITCHELL PROPERTY TAX I.D. # 04-034-0013 TO SAID WESTERLY RIGHT-OF-WAY LINE; THENCE SOUTHERLY ON A NON-TANGENT CURVE TO THE LEFT ALONG THE ARC OF A 1465.70 FOOT RADIUS CURVE, A DISTANCE OF 211.04 FEET, CHORD BEARS SOUTH 18°27'48" EAST 210.85 FEET, HAVING A CENTRAL ANGLE OF 08°14'59" ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING.

04-035-0073

A PART OF THE NORTHEAST QUARTER OF SECTION 22, AND NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 10 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF HWY 38 LOCATED 2319.65 FEET SOUTH 00°04'56" WEST ALONG THE EAST LINE OF SAID SECTION 22 AND 242.60 FEET SOUTH 89°55'04" EAST FROM THE NORTHEAST CORNER OF SAID SECTION 22; RUNNING THENCE SOUTH 85°21'30" WEST 223.56 FEET; THENCE NORTH 04°45'09" WEST 102.54 FEET; THENCE SOUTH 88°03'25" WEST 72.04 FEET; THENCE NORTH 10°32'23" WEST 109.73 FEET; THENCE NORTH 82°50'29" EAST 223.39 FEET TO SAID WESTERLY RIGHT-OF-WAY LINE; THENCE SOUTH 25°04'52" EAST 240.00 FEET ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING.

04-034-0042

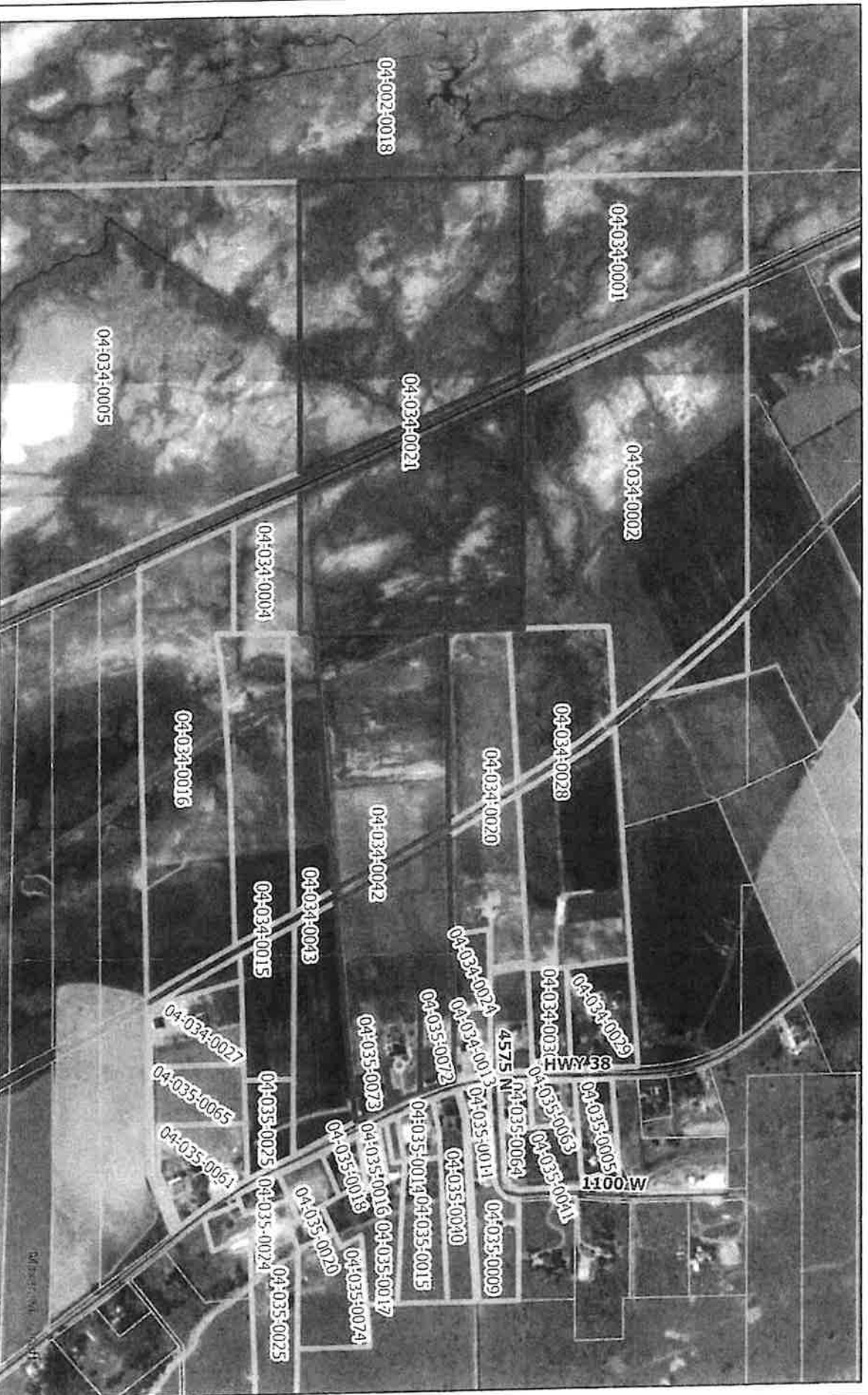
A PART OF THE SW/4 OF SEC 23 & S/2 OF SEC 22, T10N, R2W, SLM. BEG AT A PT ON THE WLY R/W LINE OF ST HWY 38 SD PT BEING N 89°01'46W 1055.12 FT & N 997.23 FT FROM SE COR OF SW/4 OF SEC.23, S 89°49'42W 4319.44 FT TO ELY R/W LINE OF OSLRR, N 23°33'10 W ALG SD R/W 217.64 FT N 88°31'29E 4175.04 FT TO WLY R/W LINE OF ST HWY 38, S 38°21'37E ALG SD R/W LINE 375 FT TO POB.

04-034-0021




S/2 OF NW/4 OF SEC 22 T10N R2W SLM.

LESS: RR R/W.

Mitchell Agricultural Protection



**BOX
ELDER
COUNTY**

 Tax Parcels
 Agricultural Protection Parcels
 Parcels Within 1000ft

0 0.1 0.2 0.3 0.4 0.5
Miles

This is neither a plat nor a survey. It is furnished merely as a convenience to aid you in locating the land indicated hereon with reference to streets and other land. No liability is assumed by reason of any reliance hereon.





RESOLUTION NO. 26-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BOX ELDER COUNTY, UTAH APPROVING A PROPOSAL TO CREATE AN AGRICULTURE PROTECTION AREA.

The Board of Commissioners of Box Elder County, Utah as the county legislative body of Box Elder County, Utah, referred to herein as the "County Commission" recite the following as the basis for adopting this Resolution:

- A. A proposal was filed by a landowner or landowners that a total of 59.42 acres of land in agriculture production located in Box Elder County be established and created as an agriculture protection area.
- B. Notice of the filing of the proposal was published pursuant to UCA Section 17-81-202 and all proposals for modification and objections were received by the County Commission.
- C. The County Commission referred the proposal and all proposed modifications and objections to the Box Elder County Agriculture Protection Area Advisory Board and the Box Elder County Planning Commission. Reports from each of these boards were received and reviewed by the County Commission.
- D. The County Commission conducted a public hearing pursuant to notice as required by UCA Section 17-81-204 and received public comment from all persons who appeared at the public hearing and spoke in favor or against the proposal, any proposed modifications to the proposal or the recommendations of the Advisory Board and the Planning Commission
- E. The County Commission has considered all of the reports, comments and information provided to it and has considered whether the land within the proposed agriculture protection area is currently being used for agriculture production, whether the land is zoned for agriculture use, whether the land is viable for agriculture production, the extent and nature of existing or proposed farm improvements and anticipated trends in agricultural and technological conditions that might affect the proposed agriculture protection area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Box Elder County, Utah:

Section 1. Agriculture Protection Area Created. The following land is hereby created and established as an agriculture protection area pursuant to Utah Code Annotated Title 17, Chapter 41:

(See Attachment A)

Section 2. Notice of Creation of Agriculture Protection Area. The Box Elder County Clerk shall maintain on file a copy of this Resolution within ten days from the adoption of this Resolution in order to give constructive notice of the existence of this agriculture protection area as provided in Utah Code Annotated Section 17-81-204(4). The Box Elder County Clerk shall also provide a copy of this Resolution to the Box Elder County Planning Commission within ten days from the date hereof. The Box Elder County Clerk is further ordered to send a copy of this Resolution, with the stamp of the County Clerk of deeds, to the Utah Commissioner of Agriculture within ten days after recordation of this Resolution.

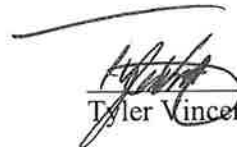
Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 14th day of January 2026.



ATTEST:


Marla R. Young, Clerk


Tyler Vincent, Chairman


Lee Perry, Commissioner


Boyd Bingham, Commissioner

Acknowledgment

State of Utah)

County of [§] Bexar

On this 14th day of January, in the year 2026, before me, Marla R. Young a notary
date month year notary public name

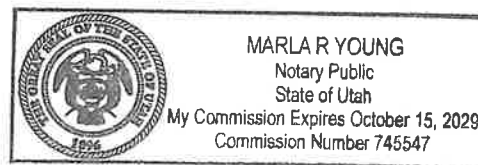
public, personally appeared Tyler Vincent, Lee Perry,
and Boyd Bingham, proved on the basis of satisfactory
name of document signer

evidence to be the person(s) whose name(s) (is/are) subscribed to this instrument, and acknowledged

(he/she/they) executed the same.

Witness my hand and official seal.

Marla R. Young
(notary signature)



(seal)

Attachment A

Roche/Myers APA Legal

05-130-0024

BEGINNING AT THE WEST QUARTER CORNER OF SECTION 12, T 11 N, R 5 W AND RUNNING THENCE N 01°52'05" W 762.45 TO THE SOUTH LINE OF COUNTY ROAD; THENCE THE FOLLOWING THREE COURSES ALONG THE EXISTING SOUTHERLY RIGHT OF WAY LINE OF SAID COUNTY ROAD (1) S 60°45'57" E 337.98 FEET, (2) S 66°07'37" E 239.32 FEET, (3) S 52°36'11" E 642.19 FEET; THENCE S 02°18'34" E 1289.18 FEET ALONG FENCE LINE; THENCE S 87°37'35" W 20.00 FEET; THENCE S 02°18'34" E 116.34 FEET; THENCE S 87°37'35" W 682.40 FEET; THENCE N 01°48'07" W 801.84 FEET; THENCE S 87°41'17" W 311.57 FEET TO SAID WEST LINE OF THE SECTION; THENCE N 01°52'05" W 534.78 FEET TO THE POINT OF BEGINNING.

05-130-0025

BEG 32 RDS S OF NW COR OF SW/4 OF SEC 12, TWP 11N, R 5W, SLM, S 48 RDS, E 20 RDS, N 48 RDS, W 20 RDS, TO BEG.

LESS[05-130-0024] BEGINNING AT THE WEST QUARTER CORNER OF SECTION 12, T 11 N, R 5 W AND RUNNING THENCE N 01°52'05" W 762.45 TO THE SOUTH LINE OF COUNTY ROAD; THENCE THE FOLLOWING THREE COURSES ALONG THE EXISTING SOUTHERLY RIGHT OF WAY LINE OF SAID COUNTY ROAD (1) S 60°45'57" E 337.98 FEET, (2) S 66°07'37" E 239.32 FEET, (3) S 52°36'11" E 642.19 FEET; THENCE S 02°18'34" E 1289.18 FEET ALONG FENCE LINE; THENCE S 87°37'35" W 20.00 FEET; THENCE S 02°18'34" E 116.34 FEET; THENCE S 87°37'35" W 682.40 FEET; THENCE N 01°48'07" W 801.84 FEET; THENCE S 87°41'17" W 311.57 FEET TO SAID WEST LINE OF THE SECTION; THENCE N 01°52'05" W 534.78 FEET TO THE POINT OF BEGINNING.

05-004-0089

BEGINNING ON THE SECTION LINE AND AT A POINT 1903.15 FT S 01°52'05" E FROM THE NE CORNER OF SEC 11, T 11N, R 05W, SLM. THENCE S 01°52'05" E 770.73 FT ALONG SAID SECTION LINE TO THE E/4 CORNER OF SAID SEC 11; S 01°52'05" E 862.85 FT TO AN EXISTING FENCE; S 84°46'03" W 27.51 FT TO A FENCE CORNER; N 00°11'49" W 426.38 FT ALONG EXISTING FENCE LINE; N 01°36'16" W 1104.34 FT ALONG FENCE LINE; N 06°32'34" W 114.33 FT ALONG SAID FENCE LINE TO THE SOUTH LINE OF FAUST VALLEY ROAD; S 66°11'35" E 21.41 FT THE POINT OF BEGINNING.

06-053-0023

BEG AT A PT 2022 FT S & 733 FT E OF THE NW COR OF NE/4 OF SEC 25 T12N R3W SLM. TH W 264 FT, N 160 FT, E 332 FT M/L TO W R/W LINE OF CO RD S 23°57' W ALG SD W R/W LINE 170 FT M/L TO POB.

06-053-0128

BEGINNING ON THE WEST RIGHT-OF-WAY LINE OF EAST GARLAND ROAD AT A POINT 3705.27 FEET S 89°59'51" E (RECORD EAST) ALONG THE SECTION LINE (BASIS OF BEARING) AND 1170.48 FEET SOUTH AND 449.30 FEET S 23°57'15" W FROM THE NORTHWEST CORNER OF SECTION 25, T 12 N, R 3 W, SLB&M AND RUNNING THENCE S 23°57'15" W 294.79 FEET ALONG SAID RIGHT-OF-WAY LINE TO THE NORTHEAST CORNER OF THE JAMES D RIGDON PROPERTY (TAX PARCEL NO 06-053-0023); THENCE S 89°56'31" W 335.28 FEET ALONG THE NORTH LINE OF SAID RIGDON PROPERTY; THENCE S 00°03'29" E 160.00 FEET TO THE SOUTHWEST CORNER OF SAID RIGDON PROPERTY AND NORTH LINE OF ROCHE ONE LOT SUBDIVISION; THENCE S 89°56'31" W 838.62 FEET ALONG THE NORTH LINE OF SAID ROCHE ONE LOT SUBDIVISION; THENCE N 09°29'32" E 436.62 FEET ALONG DITCH LINE AND EXTENSION THEREOF; THENCE S 89°59'51" E 1221.41 FEET TO THE POINT OF BEGINNING.

06-053-0115

ROCHE ONE LOT 1 SUBDIVISION
ROCHE ONE LOT 1 SUBDIVISION

Myers Roche Agricultural Protection



**BOX
ELDER
COUNTY**

☐ Tax Parcels
☒ Agricultural Protection Parcels
☐ Parcels within 1000ft

0 0.1 0.2 0.3 0.4 0.5 Miles




This is neither a plat nor a survey. It is furnished merely as a convenience to aid you in locating the land indicated herein with reference to streets and other land. No liability is assumed by reason of any reliance hereon.


Myers Roche Agricultural Protection



**BOX
ELDER
COUNTY**

 Agricultural Protection Parcels

 Parcels within 1000 ft

 Tax Parcels



This is neither a plat nor a survey. It is furnished merely as a convenience to aid you in locating the land indicated hereon with reference to streets and other land. No liability is assumed by reason of any reliance hereon.



RESOLUTION NO. 26-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BOX ELDER COUNTY, UTAH APPROVING A PROPOSAL TO CREATE AN AGRICULTURE PROTECTION AREA.

The Board of Commissioners of Box Elder County, Utah as the county legislative body of Box Elder County, Utah, referred to herein as the "County Commission" recite the following as the basis for adopting this Resolution:

- A. A proposal was filed by a landowner or landowners that a total of 248.69 acres of land in agriculture production located in Box Elder County be established and created as an agriculture protection area.
- B. Notice of the filing of the proposal was published pursuant to UCA Section 17-81-202 and all proposals for modification and objections were received by the County Commission.
- C. The County Commission referred the proposal and all proposed modifications and objections to the Box Elder County Agriculture Protection Area Advisory Board and the Box Elder County Planning Commission. Reports from each of these boards were received and reviewed by the County Commission.
- D. The County Commission conducted a public hearing pursuant to notice as required by UCA Section 17-81-204 and received public comment from all persons who appeared at the public hearing and spoke in favor or against the proposal, any proposed modifications to the proposal or the recommendations of the Advisory Board and the Planning Commission
- E. The County Commission has considered all of the reports, comments and information provided to it and has considered whether the land within the proposed agriculture protection area is currently being used for agriculture production, whether the land is zoned for agriculture use, whether the land is viable for agriculture production, the extent and nature of existing or proposed farm improvements and anticipated trends in agricultural and technological conditions that might affect the proposed agriculture protection area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Box Elder County, Utah:

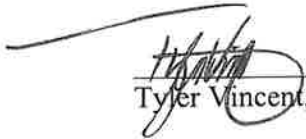
Section 1. Agriculture Protection Area Created. The following land is hereby created and established as an agriculture protection area pursuant to Utah Code Annotated Title 17, Chapter 41:

(See Attachment A)

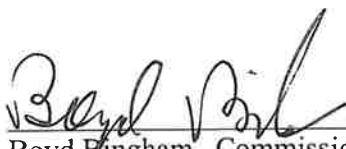
Section 2. Notice of Creation of Agriculture Protection Area. The Box Elder County Clerk shall maintain on file a copy of this Resolution within ten days from the adoption of this Resolution in order to give constructive notice of the existence of this agriculture protection area as provided in Utah Code Annotated Section 17-81-204(4). The Box Elder County Clerk shall also provide a copy of this Resolution to the Box Elder County Planning Commission within ten days from the date hereof. The Box Elder County Clerk is further ordered to send a copy of this Resolution, with the stamp of the County Clerk of deeds, to the Utah Commissioner of Agriculture within ten days after recordation of this Resolution.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 14th day of January 2026.


Tyler Vincent, Chairman


Lee Perry, Commissioner


Boyd Bingham, Commissioner




Marla R. Young, Clerk

Acknowledgment

State of Utah)

County of Bear [§] Elders)

On this 14th day of January in the year 2026, before me, Marla R. Young a notary
date month year notary public name

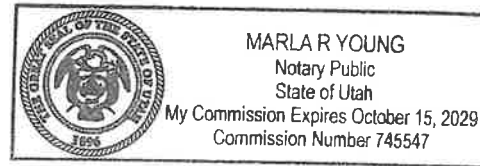
public, personally appeared Tyler Vincent Lee Perry,
and Boyd Bingham proved on the basis of satisfactory
name of document signer

evidence to be the person(s) whose name(s) (is/are) subscribed to this instrument, and acknowledged

(he/she/they) executed the same.

Witness my hand and official seal.

Marla R. Young
(notary signature)



(seal)

Attachment A

05-082-0008

NW/4 OF SE/4 OF SEC 17, TWP 11 N, R 3 W, SLM,

LESS BEG AT A PT 30 FT S OF NW COR OF SE/4 OF SD SEC, S 828 FT, E 186 FT, N 828 FT, W 186 FT TO BEG.

05-082-0038

A PARCEL OF GROUND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 11 NORTH, RANGE 3 WEST, OF THE SALT LAKE BASE AND MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT A POINT LOCATED NORTH 89°47'25" WEST 33.00 FEET FROM THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, T11N, R3W SLB&M, SAID ONE SIXTEENTH CORNER IS LOCATED NORTH 1331.945 FEET FROM THE RAILROAD SPIKE FOUND AT THE SOUTHEAST CORNER OF SAID SECTION 17; AND RUNNING THENCE NORTH 89°47'25" WEST 1292.58 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17; THENCE NORTH 00°01'23" WEST 1,297.33 FEET TO A POINT LOCATED ON THE SOUTH RIGHT OF WAY LINE OF 10000 NORTH STREET AT A POINT SOUTH 33.00 FEET FROM THE NORTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 17; THENCE SOUTH 89°51'37" EAST ALONG SAID RIGHT OF WAY LINE 1,293.10 FEET TO THE WEST RIGHT OF WAY LINE OF 7600 WEST STREET AT A POINT 33 FEET SOUTH AND 33 FEET WEST FROM THE EAST QUARTER CORNER OF SAID SECTION 17; THENCE SOUTH 676.46 FEET ALONG SAID LINE; THENCE SOUTH 88°01'53" WEST 252.15 FEET; THENCE SOUTH 587.86 FEET; THENCE SOUTH 89°47'25" EAST 252.00 FEET TO THE WEST RIGHT OF WAY LINE OF 7600 WEST STREET; THENCE SOUTH 25.00 FEET TO THE POINT OF BEGINNING. SUBJECT TO A 12.5 FOOT WIDE IRRIGATION EASEMENT ALONG THE EAST 12.5 FEET OF THE ABOVE DESCRIBED PARCEL.

07-030-0045

BEGINNING AT A POINT 1520.50 FEET NORTH 00°01'57" WEST (RECORD NORTH) ALONG THE QUARTER SECTION LINE AND 16.50 FEET EAST FROM THE SOUTH QUARTER CORNER OF SECTION 31, TOWNSHIP 13 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN RELATIVE TO THE WEST LINE OF SAID SECTION 31 BEARING "NORTH" (BASIS OF BEARING) AND RUNNING THENCE: NORTH 00°01'57" WEST (RECORD NORTH) 273.60 FEET; THENCE SOUTH 89°52'17" EAST 1123.36 FEET TO FENCE LINE; THENCE SOUTH 10°38'37" EAST 279.59 FEET ALONG SAID FENCE LINE TO ADJOINER'S NORTHERLY BOUNDARY LINE (TAX PARCEL NO. 07-030-0025); THENCE NORTH 89°49'10" WEST 1174.85

FEET ALONG SAID ADJOINERS NORTHERLY BOUNDARY TO THE POINT OF BEGINNING.

07-046-0008

E/2 OF SE/4 & SE/4 OF NE/4 OF SEC 27, TWP 13N, R 3W, SLM. ALSO NE/4 OF NE/4 OF SEC. LESS RES. LESS: TRACT DEEDED TO ST DEPT OF TRANS.

07-030-0034




BEG AT A PT 2642.76 FT N00°01'57"W (REC N) ALG THE 1/4 SEC/L & 16.50 FT E & 1022.73 FT S89°43'29"E (REC E) FRM THE S/4 COR OF SEC 31 T13N R02W SLM RELATIVE TO THE W/L OF SD SEC 31 BEARING "N" (BOB), S89°43'29"E (REC E) 129.26 FT ALG FENCE/L TO THE WLY R/W/L OF CANAL, S08°35'44"E 1133.62 FT ALG SD R/W/L OF CANAL TO THE NLY BDY OF ADJOINERS PROP (TAX PARCEL #07-030-0025), N89°49'10"W 145.93 FT ALG SD NWLY BDY TO FENCE CORNER, N10°38'37"W 592.51 FT ALG FENCE/L TO ANGLE PT IN FENCE, N04°35'51"W 540.48 FT CONTINUING ALG SD FENCE/L TO THE POB.

07-030-0046

BEGINNING AT A POINT 1794.18 FEET NORTH 00°01'57" WEST (RECORD NORTH) ALONG THE QUARTER SECTION LINE AND 16.50 FEET EAST FROM THE SOUTH QUARTER CORNER OF SECTION 31, TOWNSHIP 13 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN RELATIVE TO THE WEST LINE OF SAID SECTION 31 BEARING "NORTH" (BASIS OF BEARING) AND RUNNING THENCE: NORTH 00°01'57" WEST 154.60 FEET; THENCE SOUTH 89°43'29" EAST 300.00 FEET; THENCE NORTH 00°01'57" WEST 510.00 FEET; THENCE SOUTH 89°43'29" EAST 737.43 FEET TO FENCE LINE; THENCE SOUTH 04°35'51" EAST 355.83 FEET ALONG SAID FENCE LINE TO ANGLE POINT IN FENCE; THENCE SOUTH 10°38'37" EAST 312.92 FEET CONTINUING ALONG SAID FENCE LINE; THENCE NORTH 89°52'17" WEST 1123.36 FEET TO THE POINT OF BEGINNING.

Map 1

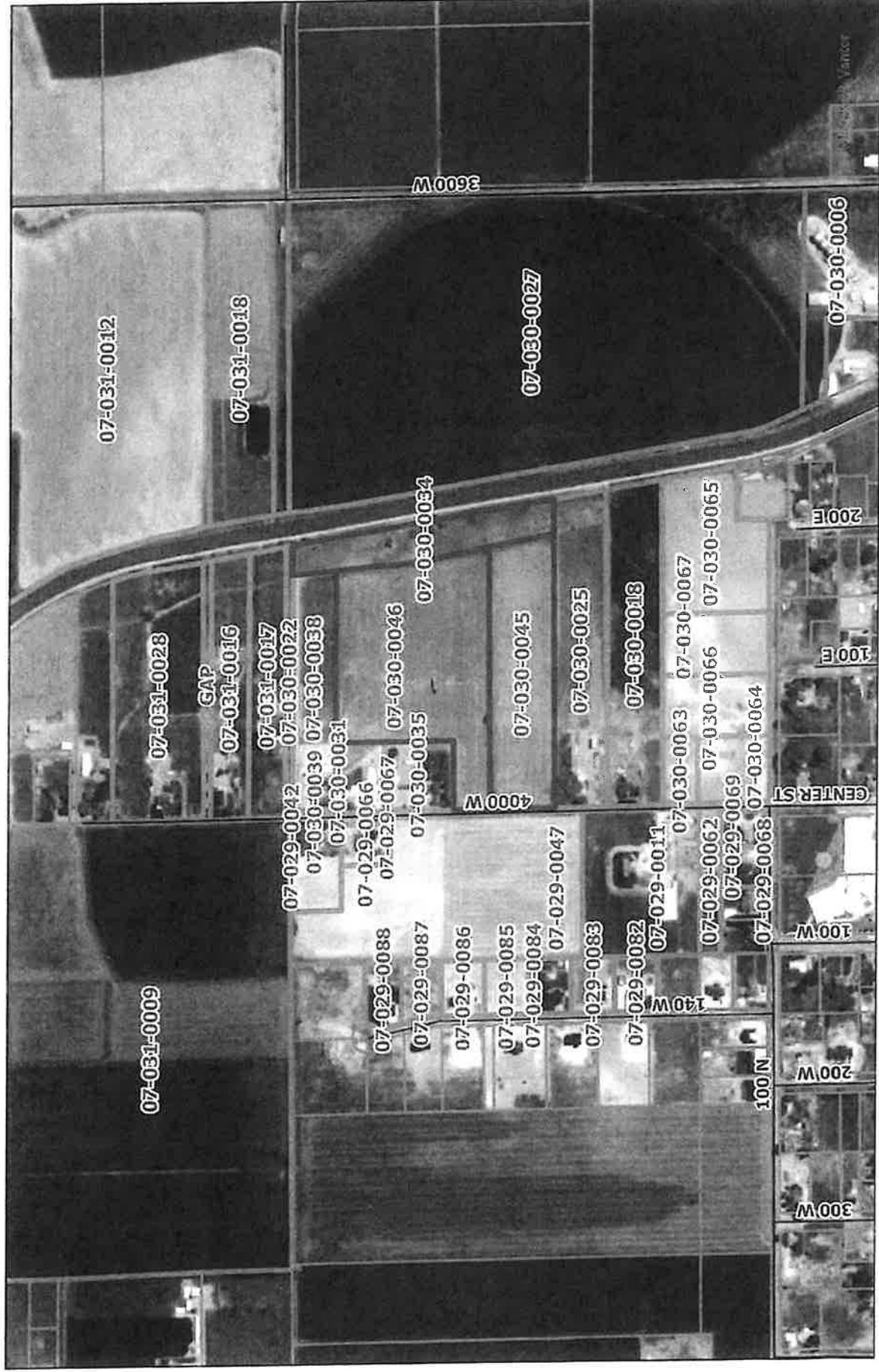


 Agricultural Protection Parcels — Roads
 Parcels within 1,000 ft — Railroads
 Tax Parcels

This is neither a plat nor a survey. It is furnished merely as a convenience to aid you in locating the land indicated herein with reference to streets and other land. No liability is assumed by reason of any reliance hereon.

Wood Agricultural Protection

Map 2



**BOX
ELDER
COUNTY**

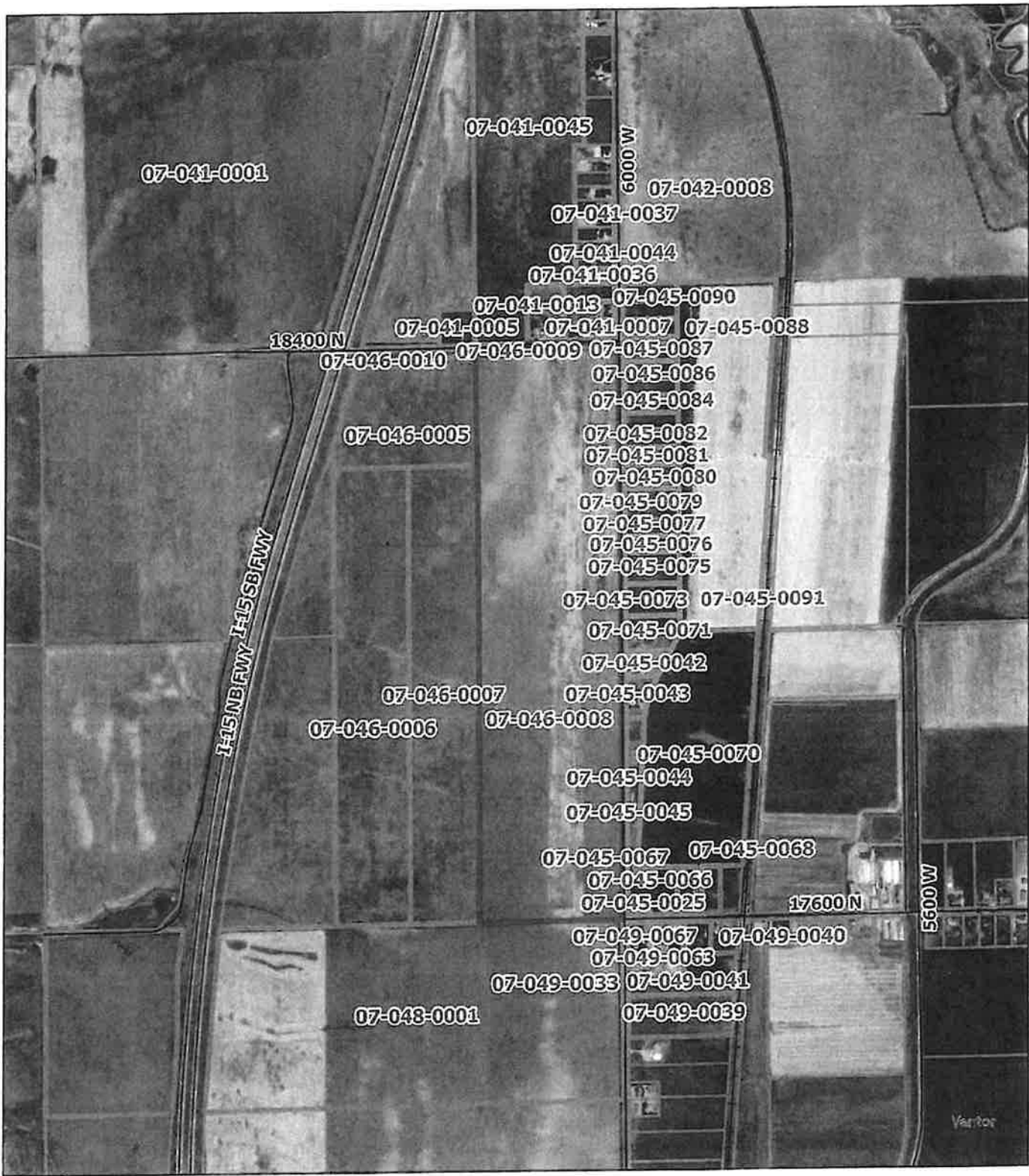
- Legend**
- Agricultural Protection Parcels
 - Roads
 - Parcels within 1,000 ft
 - Railroads
 - Tax Parcels



This is neither a plat nor a survey. It is furnished merely as a convenience to aid you in locating the land indicated hereon with reference to streets and other land. No liability is assumed by reason of any reliance hereon.

Wood Agricultural Protection

Map 3



**BOX
ELDER
COUNTY**

- Legend**
- Agricultural Protection Parcels
 - Parcels within 1,000 ft
 - Tax Parcels
 - Roads
 - Railroads

0 0.25 0.5 Miles

This is neither a plat nor a survey. It is furnished merely as a convenience to aid you in locating the land indicated hereon with reference to streets and other land. No liability is assumed by reason of any reliance hereon.



RESOLUTION NO. 26-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BOX ELDER COUNTY, UTAH APPROVING A PROPOSAL TO CREATE AN AGRICULTURE PROTECTION AREA.

The Board of Commissioners of Box Elder County, Utah as the county legislative body of Box Elder County, Utah, referred to herein as the "County Commission" recite the following as the basis for adopting this Resolution:

- A. A proposal was filed by a landowner or landowners that a total of 2527.29 acres of land in agriculture production located in Box Elder County be established and created as an agriculture protection area.
- B. Notice of the filing of the proposal was published pursuant to UCA Section 17-81-202 and all proposals for modification and objections were received by the County Commission.
- C. The County Commission referred the proposal and all proposed modifications and objections to the Box Elder County Agriculture Protection Area Advisory Board and the Box Elder County Planning Commission. Reports from each of these boards were received and reviewed by the County Commission.
- D. The County Commission conducted a public hearing pursuant to notice as required by UCA Section 17-81-204 and received public comment from all persons who appeared at the public hearing and spoke in favor or against the proposal, any proposed modifications to the proposal or the recommendations of the Advisory Board and the Planning Commission
- E. The County Commission has considered all of the reports, comments and information provided to it and has considered whether the land within the proposed agriculture protection area is currently being used for agriculture production, whether the land is zoned for agriculture use, whether the land is viable for agriculture production, the extent and nature of existing or proposed farm improvements and anticipated trends in agricultural and technological conditions that might affect the proposed agriculture protection area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Box Elder County, Utah:

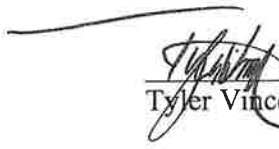
Section 1. Agriculture Protection Area Created. The following land is hereby created and established as an agriculture protection area pursuant to Utah Code Annotated Title 17, Chapter 41:

(See Attachment A)


Section 2. Notice of Creation of Agriculture Protection Area. The Box Elder County Clerk shall maintain on file a copy of this Resolution within ten days from the adoption of this Resolution in order to give constructive notice of the existence of this agriculture protection area as provided in Utah Code Annotated Section 17-81-204(4). The Box Elder County Clerk shall also provide a copy of this Resolution to the Box Elder County Planning Commission within ten days from the date hereof. The Box Elder County Clerk is further ordered to send a copy of this Resolution, with the stamp of the County Clerk of deeds, to the Utah Commissioner of Agriculture within ten days after recordation of this Resolution.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.


PASSED AND ADOPTED this 14th day of January, 2026.


Tyler Vincent, Chairman


Lee Perry, Commissioner


Boyd Bingham, Commissioner

ATTEST:


Marla R. Young, Clerk



Acknowledgment

State of Utah)

County of Box Elder

On this 14th day of January, in the year 2020, before me, Marta R. Young a notary
date month year notary public name

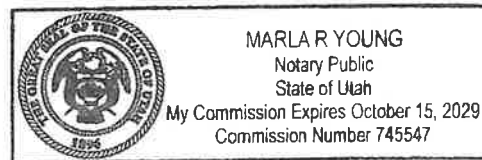
public, personally appeared Tyler Vincent, Lee Perry,
and Boyd Bingham, proved on the basis of satisfactory
name of document signer

evidence to be the person(s) whose name(s) (is/are) subscribed to this instrument, and acknowledged

(he/she/they) executed the same.

Witness my hand and official seal.

Marta R. Young
(notary signature)



(seal)

Attachment A

07-006-0001

ALL OF SEC 1, TWP 13N, R 7W, SLM. LESS: THE SOUTH 2475 FT OF SEC 1.

07-006-0060

PART OF THE N/2 OF SECTION 02, T 13N, R 07W, SLBM. BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 02. THENCE ALONG THE BOUNDARY OF SAID SECTION THE FOLLOWING TWO (2) COURSES: 1) S 87°03'37" E 5353.61 FT; 2) S 01°37'57" W 1564.99 FT TO THE EASTERLY PROJECTION OF AN EXISTING FENCE LINE; N 87°49'03" W 5333.54 FT ALONG SAID PROJECTION AND EXISTING FENCE LINE TO THE WEST LINE OF SAID SECTION; N 00°58'11" E 1636.02 FT ALONG SAID WEST LINE TO THE POINT OF BEGINNING (BASIS OF BEARING IS THE WEST LINE OF SAID SECTION WHICH BEARS NORTH 00°58'11" EAST).

08-006-0061

BEG AT NE COR OF SEC 34, TWP 14N, R 7W, SLM, S 5280 FT M/L TO SE COR OF SD SEC 34, W 2397 FT, N 21°E 3000 FT, N 25°E 660 FT, N 35°E 740 FT, N 27°E 726 FT, N 13°E 683 FT, E 48 FT TO BEG.

08-006-0062

ALL OF SEC 35, TWP 14N, R 7W, SLM.

08-006-0063

ALL OF SEC 36, TWP 14N, R 7W, SLM. LESS FOR ST ROAD.

07-004-0003

S/2 OF NW/4, SW/4 OF SEC 3, TWP 13N, R 5W, SLM. ALSO: BEG AT NE COR OF S/2 OF NW/4 OF SEC 3, TH E 80.2 FT, TH S 4°52'E 2546.4 FT, TH S 9°25'W 591.3 FT, TH S 6°38'W 815.2 FT TH W 237.8 FT TO S/4 COR OF SD SEC 3, TH N 3930.0 FT TO BEG.

07-004-0004

BEG AT N/2 COR OF SEC 3, TWP 13N, R 5W, SLM, E 7 FT, S 1°46'W 153.8 FT, S 2°45'E 571.5 FT, S 4°52'E 587.5 FT TO S LINE OF N/2 OF N/2 OF SD SEC, TH W 2720.2 FT M/L, TH N ON SEC LINE 1320 FT M/L TO E 2640 FT TO BEG.

07-004-0022

NW/4 OF SEC 10, TWP 13N, R 5W, SLM. EXC OF RES.

07-004-0024

BEG AT N/4 COR OF SEC 10, TWP 13N, R 5W, SLM, S ON 1/4 SEC LINE 1695 FT, FOLLOWING AN EXIST FENCE N 23°10'E 523.1 FT, N 1°27'E 1200.7 FT, N 6°38'E 13.8 FT, W ON SD SEC LINE 237.8 FT TO BEG.

08-004-0090

BEG AT SW COR OF SEC 27, TWP1 4N, R 5W, SLM, N 2472.6 FT, S 40°4'E 826.4 FT, S 44°E 644.5 FT, S 37°E 515.18 FT, S 37°E 21.29 FT, S 44° 12'E 253.1 FT, S 55°53'E 1049.3 FT, M/L TO S LINE OF SD SEC, W 2496 FT M/L TO BEG.

Holmgren Agricultural Protection

Map 1



**BOX
ELDER
COUNTY**

- Legend**
- Proposed Ag Protection Parcels
 - Parcels within 1,000 ft
 - Tax Parcels
 - Roads

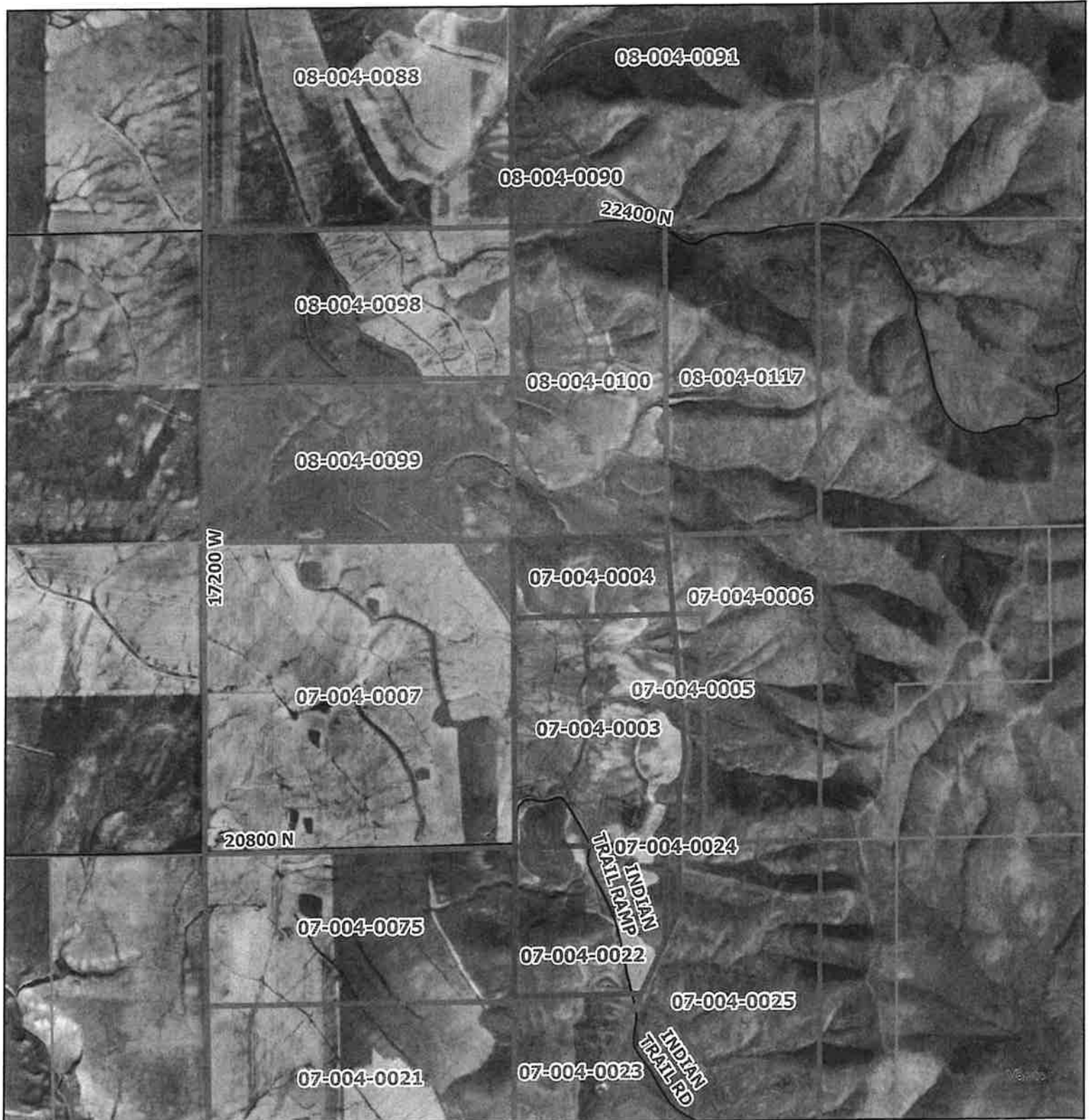
0 0.25 0.5 1 Miles

This is neither a plat nor a survey. It is furnished merely as a convenience to aid you in locating the land indicated hereon with reference to streets and other land. No liability is assumed by reason of any reliance hereon.



Holmgren Agricultural Protection

Map 2



**BOX
ELDER
COUNTY**

Legend

- Tax Parcels
- Roads
- HolmgrenAPA
- ParcelsWI1000ft

0 0.25 0.5 1 Miles

This is neither a plat nor a survey. It is furnished merely as a convenience to aid you in locating the land indicated hereon with reference to streets and other land. No liability is assumed by reason of any reliance hereon.





RESOLUTION NO. 26-06

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BOX ELDER COUNTY, UTAH APPROVING A PROPOSAL TO CREATE AN AGRICULTURE PROTECTION AREA.

The Board of Commissioners of Box Elder County, Utah as the county legislative body of Box Elder County, Utah, referred to herein as the "County Commission" recite the following as the basis for adopting this Resolution:

- A. A proposal was filed by a landowner or landowners that a total of 19.68 acres of land in agriculture production located in Box Elder County be established and created as an agriculture protection area.
- B. Notice of the filing of the proposal was published pursuant to UCA Section 17-81-202 and all proposals for modification and objections were received by the County Commission.
- C. The County Commission referred the proposal and all proposed modifications and objections to the Box Elder County Agriculture Protection Area Advisory Board and the Box Elder County Planning Commission. Reports from each of these boards were received and reviewed by the County Commission.
- D. The County Commission conducted a public hearing pursuant to notice as required by UCA Section 17-81-204 and received public comment from all persons who appeared at the public hearing and spoke in favor or against the proposal, any proposed modifications to the proposal or the recommendations of the Advisory Board and the Planning Commission
- E. The County Commission has considered all of the reports, comments and information provided to it and has considered whether the land within the proposed agriculture protection area is currently being used for agriculture production, whether the land is zoned for agriculture use, whether the land is viable for agriculture production, the extent and nature of existing or proposed farm improvements and anticipated trends in agricultural and technological conditions that might affect the proposed agriculture protection area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Box Elder County, Utah:

Section 1. Agriculture Protection Area Created. The following land is hereby created and established as an agriculture protection area pursuant to Utah Code Annotated Title 17, Chapter 81:

(See Attachment A)

Section 2. Notice of Creation of Agriculture Protection Area. The Box Elder County Clerk shall maintain on file a copy of this Resolution within ten days from the adoption of this Resolution in order to give constructive notice of the existence of this agriculture protection area as provided in Utah Code Annotated Section 17-81-204(4). The Box Elder County Clerk shall also provide a copy of this Resolution to the Box Elder County Planning Commission within ten days from the date hereof. The Box Elder County Clerk is further ordered to send a copy of this Resolution, with the stamp of the County Clerk of deeds, to the Utah Commissioner of Agriculture within ten days after recordation of this Resolution.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

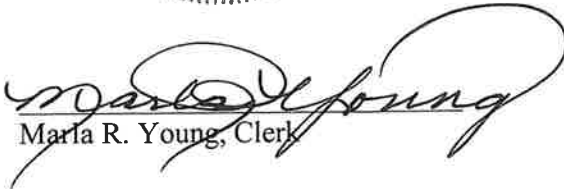
PASSED AND ADOPTED this 14th day of January 2026.


Tyler Vincent, Chairman


Lee Perry, Commissioner


Boyd Bingham, Commissioner




Marla R. Young, Clerk

Acknowledgment

State of Utah)

County of [§]Kane

On this 14th day of January, in the year 2020, before me, Marla R. Young a notary
date month year notary public name

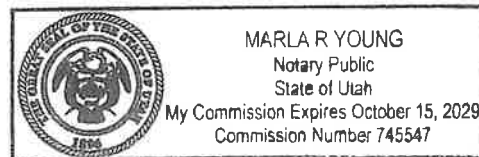
public, personally appeared Tyler Vincent Lee Perry,
and Boyd Bingham, proved on the basis of satisfactory
name of document signer

evidence to be the person(s) whose name(s) (is/are) subscribed to this instrument, and acknowledged

(he/she/they) executed the same.

Witness my hand and official seal.

Marla R. Young
(notary signature)



(seal)

Attachment A

06-044-0029

BEG AT SE CORNER OF NE/4 OF SEC 02, T 12N, R 03W, SLM. THENCE WEST 160 RDS; NORTH 20 RDS; EAST 160 RDS; SOUTH 20 RDS TO BEG.

Udy Agricultural Protection



BOX
ELDER
COUNTY



RESOLUTION NO. 26-01

A RESOLUTION OF THE BOX ELDER COUNTY COMMISSION GRANTING THE PETITION OF MICHAEL L. TIMOTHY and KATHERINE W. TIMOTHY FOR REMOVAL OF LAND FROM THAT CERTAIN AGRICULTURAL PROTECTION AREA CREATED ON JUNE 17, 2025 AND RECORDED IN THE OFFICE OF THE BOX ELDER COUNTY RECORDER AS ENTRY NO. 488202 IN BOOK 1623 AT PAGE 1670-1682.

WHEREAS, a “Petition for Removal from Agricultural Protection Area,” dated December 30, 2025 was filed with the Box Elder County Commission by Michael L. Timothy and Katherine W. Timothy, for the purpose of removing land which it owns from an existing Agricultural Protection Area; and

WHEREAS, said petition was reviewed, with the ownership of the land having been verified as belonging to the petitioner, and the legal description of the land having been verified as being located within the boundaries of the Agricultural Protection Area; and

WHEREAS, pursuant to the provisions of Utah Code §17-81-206(2), which provides that upon the filing of a petition for removal by any owner of land within an agricultural protection area the County Commission “shall grant the petition for removal of land from an agricultural protection area”; and

WHEREAS, pursuant to the provisions of Utah Code §17-81-206(2), the County Commission is required to file a legal description of the revised boundaries of the Agricultural Protection Area (as adjusted for the removal of land which petitioner has requested to be removed) with the Box Elder County Recorder and the Box Elder County Planning Commission;

NOW THEREFORE BE IT RESOLVED by the Box Elder County Commission, acting as the legislative body of Box Elder County, State of Utah, with 3 members present and 3 members voting in favor, as follows:

SECTION 1: Removal of Land from Agricultural Protection Area. The parcel of real property described in Exhibit “A” is removed from the Agricultural Protection Area created on June 17, 2025 and recorded in the Office of the Box Elder County Recorder as Entry No. 488202 in Book 1623 at Page 1670-1682.

SECTION 2: Revised Boundary of Agricultural Protection Area to be Recorded. The revised boundary of the Agricultural Protection Area created on June 17, 2025 and recorded in the Office of the Box Elder County Recorder as Entry No 488202 in Book 1623 at Page 1670-1682 is set forth in Exhibit “B” and shall be recorded in the Office of the Box Elder County

Recorder as well as the Box Elder County Planning Commission as the revised boundary of this Agricultural Protection Area.

SECTION 3: Effective Date. This resolution shall become effective fifteen (15) days after its adoption.


ADOPTED, APPROVED and ORDERED by majority vote at a duly called meeting of the Box Elder County Commission 14th day of January, 2026.

BOX ELDER COUNTY, UTAH




Tyler Vincent, Chairman
Box Elder County Commission

ATTEST:


Marla Young,
Box Elder County Clerk

State of Utah

County of Box Elder

Subscribed and sworn before me this 14th day of January in the year 2026, by
Tyler Vincent Commission Chairman.


(Notary Public)

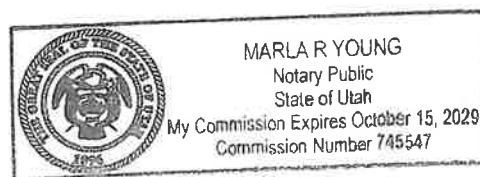


Exhibit A
~~Attachment (A)~~

04-048-0027

ALL THE FOLLOWING PROPERTY LYING EAST OF ST ROAD 38 BEG AT A POINT 1.18
CHS SOUTH OF NW CORNER OF SW/4 OF SEC 36, T 10N, R 02W, SLM. THENCE N
84°42'00" E 20.08 CHS, SOUTH 11.92 CHS, S 83°40'00" W 20 12 CHS, NORTH 12.26 CHS
TO POB.

Exhibit B

(Attachment ^B ~~A~~)

03-066-0019

BEG 32 RODS NORTH OF SE CORNER OF SW/4 OF SEC 01, T 09N, R 02W, SLM. THENCE N 88°30'00" W 1039.5 FT, N 00°50'00" E 16 RODS, EASTERLY 1231.5 FT M/L TO COUNTY RD, SOUTH 17 RODS TO A POINT DUE EAST OF POB, WEST 200 FT TO POB.

03-066-0044

BEG AT POINT 808.5 FT NORTH, S 89°07'00" E 209 FT M/L TO WEST LINE OF ST HWY, WHICH POINT IS THE NE CORNER OF [03-066-0019] & NORTH 108 FT M/L ALONG SD WEST LINE FROM SE CORNER OF SW/4 OF SEC 01, T 09N, R 02W, SLM; SD POINT BEING NORTHEASTERLY CORNER OF [03-066-0042]. THENCE N 89°07'30" W 605.07 FT ALONG NORTH LINE OF [03-066-0042], SOUTH 108 FT ALONG WEST LINE OF SD [03-066-0042], N 89°07'30" W ALONG NORTH LINE OF [03-066-0019] 635.18 FT TO EAST LINE OF [03-066-0014], N 00°50'00" E 264 FT ALONG SD EAST LINE, S 89°53'07" E 1232 FT M/L ALONG SOUTH LINE OF [03-066-0017] TO WEST LINE ST HWY, SOUTHERLY 172.5 FT M/L ALONG SD WEST LINE TO POB.

03-080-0001

BEG AT THE NE COR OF SEC 12, TWP 9 NO, R 2W, S.L.M. RUNNING S 49 RDS, N 88°30' W 145 RDS NE ALONG COUNTY ROAD, N 45 RDS TO N LINE OF SEC, E 145 RDS TO BEG. LESS: BEG AT A PT WHICH LIES ON A FENCE LINE INT/SEC ON E R/W LINE OF ST HWY & N LINE OF SEC 12, TWP 9N, R 2W, SLM, SD PT LYING W 2467.11 FT (2392.5 BY RECORD) OF NE COR OF SD SEC 23, & RUNNING TH E ALG SD N LINE OF SD SEC 12, 1183.23 FT; TH S 0°17'56" E 102.28 FT; TH S 57°42'04" W 290.00 FT; TH 185.35 FT ALG ARC OF A 180 FT RADIUS CURVE TO LEFT WHOSE LONG CHORD BEARS N 61°47'56" W 177.27 FT; TH S 88°42'04" W 786.42 FT TO E R/W LINE OF ST HWY; TH N 0°44'19" E ALG SD E R/W LINE, 191.33 FT TO POB. LESS: TRACT DEEDED TO KOTTER SUB. LESS: 1 FT PROTECTIVE STRIP ON S END OF KOTTER LANE.

03-184-0001

N/2 OF N/2 OF N/2 OF SEC 7, TWP 9N, R 1W, SLM.

03-066-0052

PART OF THE NW/4 OF SEC 1, T 9N, R 2W, SLM. BEG AT A POINT ON THE WESTERLY R/W LINE OF STATE HIGHWAY 38 LOC 2003.50 FT S 00°14'48" E ALONG THE CENTER SEC LINE AND 215.46 FT S 88°29'43" W FROM THE N/4 CORNER OF SAID SEC 1; THENCE S 25°20'43" E 70.02 FT ALONG SAID WESTERLY R/W LINE TO AN EXISTING FENCE LINE BEING ON THE N BOUNDARY LINE OF THE LYNN E. JENSEN PROPERTY, TAX ID. NO. 03-066-0039; THENCE ALONG SAID FENCE LINE AND JENSEN BOUNDARY LINE THE FOLLOWING TWO COURSES; (1) N 89°59'19" W (N 89°59'02" W BY RECORD) 960.37 FT; AND (2) S 00°00'17" E (S 00°00'00" E BY RECORD) 401.77 FT TO AN EXISTING FENCE LINE BEING ON THE S BOUNDARY LINE OF THE DOUGLAS R. ADAMS FAMILY LIVING TRUST PROPERTY, RECORDED AS ENTRY NO. 161766 IN THE OFFICE OF THE

BOX ELDER COUNTY RECORDER; N 89°42'29" W (W BY RECORD) 579.34 FT ALONG SAID S BOUNDARY LINE AND SAID FENCE LINE TO THE EAST R/W LINE OF THE BOX ELDER COUNTY PROPERTY, PREVIOUSLY THE U.I.C.R.R.; N 00°40'10" E 498.92 FT ALONG SAID EAST R/W LINE; S 89°09'59" E 1006.20 FT; N 00°00'17" W 51.96 FT; S 89°09'59" E 282.06 FT; N 41°39'38" E 124.85 FT; S 89°09'59" E 55.72 FT TO THE WESTERLY R/W LINE OF STATE HWY 38; S 25°20'43" E 179.98 FT ALONG SAID WESTERLY R/W LINE TO THE POB.

03-066-0039

A PART OF NW/4 OF SEC 1 T9N R2W SLM BEG AT A PT ON WLY R/W LINE OF ST HWY 38 LOC N 00°18'27" W ALG CENTER SEC LINE 387.06 FT & S 82°48'21" W 100.73 FT FROM SE COR OF NW/4, N 25°32'14" W ALG SD HWY R/W LINE 200 FT, N 89°59'02" W 960.37 FT, S 00°00'00" E 401.77 FT, S 89°59'02" E 53.32 FT, N 00°00'00" W 193.04 FT, S 89°59'02" E 769.66 FT, N 82°48'21" E 225.38 FT TO POB.

03-081-0006

PART OF BLK 13, FIVE ACRE PLAT, SEC 12, T 09N, R 02W, SLM. BEG AT A POINT 3.40 CHS EAST & 10 3/4 RDS SOUTH OF 1/4 SEC CORNER COMMON TO SECTIONS 01 & 12, T 09N, R 02W, SLM. THENCE SOUTH 23 RDS; WEST 68 RDS; NORTH 23.80 RDS; EAST 68 RDS TO BEG.

03-080-0023

LOT 1 KOTTER SUBDIVISION.

03-080-0024

LOT 2, KOTTER SUBDIVISION. PART OF NE/4 OF SEC 12, T 9N, R 2W, SLBM.

04-036-0011

A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 10 NORTH, RANGE 2 WEST, OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 25; RUNNING THENCE NORTH 00°00'42" EAST 967.11 FEET ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER TO THE SOUTHWEST CORNER OF THE KEVIN TAYLOR PROPERTY, ENTRY NO. 233687 FOUND IN BOOK 976 AT PAGE 548 IN THE OFFICIAL RECORDS OF THE BOX ELDER COUNTY RECORDER; THENCE NORTH 61°30'00" EAST 68.91 FEET ALONG THE SOUTHERLY LINE OF SAID TAYLOR PROPERTY TO THE SOUTH LINE OF THE KIM FULLER PROPERTY ENTRY NO. 144611 FOUND IN BOOK 745 AT PAGE 268 IN THE OFFICIAL RECORDS OF THE BOX ELDER COUNTY RECORDER; THENCE ALONG SAID FULLER PROPERTY SOUTH 89°59'18" EAST 439.45 FEET; THENCE SOUTH 00°00'42" WEST 753.92 FEET; THENCE SOUTH 89°59'18" EAST 820.00 FEET TO THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SOUTHWEST QUARTER; THENCE ALONG SAID EAST LINE SOUTH 00°00'42" WEST 246.08 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SOUTHWEST QUARTER; THENCE ALONG THE SOUTH

LINE OF SAID SECTION NORTH 89°59'18" WEST 1320.00 FEET TO THE POINT OF BEGINNING.

03-066-0031

BEG AT A POINT THAT IS N 76°32'26" W 1903.48 FT FROM SE CORNER, MARKED STONE OF SD SEC 01, T 09N, R 02W, SLM. THENCE S 60°04'45" W 408.63 FT TO A BRASS CAP MONUMENT, N 88°35'15" W 253.00 FT M/L, TO EASTERLY R/W LINE OF US HWY 38, ALONG THE SD EASTERLY R/W LINE, N 00°59'45" E 208.11 FT TO AN ALUMINUM CAP MONUMENT, S 89°00'45" E 603.56 FT TO AN ALUMINUM CAP MONUMENT TO THE POINT OF BEG.

03-066-0064

PART OF THE SE/4 OF SEC 01, T 09N, R 02W, SLBM. BEGINNING AT A POINT N 76°32'26" W 1903.48 FT AND S 60°04'45" W 408.63 FT AND N 88°35'15" W 253.00 FT AND S 00°59'45" W 115.00 FT FROM THE SE CORNER OF SAID SEC 01 [TO POB], S 88°35'15" E 498.00 FT, N 05°53'08" W 247.53 FT M/L TO THE SOUTH LINE OF THE AMERICAN TELEPHONE AND TELEGRAPH COMPANY PROPERTY, TAX L.D. NUMBER 03-066-0031, N 60°04'45" E 663.76 FT TO THE EAST LINE OF SAID SEC 01, SOUTH 706.20 FT TO THE SOUTH LINE OF SAID SEC 01, S 89°50'01" W ALONG THE SOUTH LINE OF SAID SEC 1050.27 FT TO THE EAST LINE OF HIGHWAY 38, N 00°59'45" E ALONG SAID HIGHWAY 144.24 FT TO THE POINT OF BEGINNING.

03-066-0063

PART OF THE SE/4 OF SEC 01, T 09N, R 02W, SLBM. BEGINNING AT A POINT N 83°48'33" W 2218.30 FT FROM THE SE CORNER OF SAID SEC 01. THENCE N 88°35'15" W 253.00 FT M/L TO THE EAST LINE OF HIGHWAY 38, S 00°59'45" W ALONG SAID EAST LINE 115.00 FT, S 88°35'15" E 498.00 FT, N 05°53'08" W 247.53 FT TO THE SOUTH LINE OF THE AMERICAN TELEPHONE AND TELEGRAPH COMPANY PROPERTY LINE, TAX I.D. NUMBER 03-066-0031, S 60°04'44" W 251.00 FT TO THE POINT OF BEGINNING.

03-066-0034

THE E/2 OF SE/4 OF SEC 01, T 09N, R 02W, SLM.

04-034-0017

PT OF SW/4 OF SEC 23, & PT OF S 1/2 OF SEC 22, TWP 10 N, R 2 W, SLM, BEG N 789 FT ALG SEC LI FRM SW COR OF SD SEC 23, S 87°45' E 1760 FT TO ST ROAD 69, N 37° W ALG SD ST ROAD 1057.5 FT TO TRUE POB, RUNNING S 89°36' W 4100 FT M/L TO E LI OF OSLRR R/W, N 23°00' W 270.8 FT ALG SD RR LI N 89°30' E 3533.8 FT, N 70°37' E 370 FT TO W LI OF SD ST ROAD 69, S 37°00' E 457.4 FT ALG W LI OF SD ST ROAD TO TRUE POB.

03-066-0053

A PART OF THE NORTH ONE HALF OF SECTION 1, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 38 LOCATED 2003.50 FEET SOUTH 00°14'48" EAST ALONG THE CENTER SECTION LINE AND 127.99 FEET SOUTH 88°29'43" WEST FROM THE NORTH QUARTER CORNER OF SAID SECTION 1; RUNNING THENCE NORTH 25°20'43" WEST 605.04 FEET ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO AN EXISTING FENCE LINE BEING ON THE SOUTH BOUNDARY LINE OF THE MARK B. REES PROPERTY, TAX ID. NO. 03-066-0037; THENCE SOUTH 89°08'45" EAST (SOUTH 89°06'53" EAST BY RECORD) 474.16 FEET ALONG SAID FENCE LINE TO A FENCE CORNER WHICH IS 90.1 FEET EAST OF THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 1; THENCE SOUTH 00°03'34" WEST (SOUTH 00°14'37" WEST BY RECORD) 534.10 FEET ALONG SAID FENCE LINE TO A FENCE CORNER WHICH IS 87.0 FEET EAST OF THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 1; THENCE SOUTH 88°29'43" WEST (NORTH 88°58'56" WEST BY RECORD) 214.63 FEET TO THE POINT OF BEGINNING.

03-066-0050

A PART OF THE NORTHWEST QUARTER OF SECTION 1 AND PART OF THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT ON THE WEST RIGHT-OF-WAY LINE OF THE BOX ELDER COUNTY PROPERTY, PREVIOUSLY THE U.I.C.R.R., LOCATED 1441.51 FEET SOUTH 00°14'48" EAST ALONG THE CENTER SECTION LINE OF SAID SECTION 1 AND 1776.64 FEET SOUTH 90°00'00" WEST FROM THE NORTH QUARTER CORNER OF SAID SECTION 1; RUNNING THENCE SOUTH 00°40'10" WEST 1028.69 FEET ALONG THE WEST RIGHT-OF-WAY LINE OF SAID BOX ELDER COUNTY PROPERTY TO THE SOUTH BOUNDARY LINE OF THE DOUGLAS R. ADAMS FAMILY LIVING TRUST PROPERTY, RECORDED AS ENTRY NO. 161766 IN THE OFFICE OF THE BOX ELDER COUNTY RECORDER; THENCE ALONG SAID DOUGLAS R. ADAMS BOUNDARY LINE THE FOLLOWING SIX (6) COURSES; (1) NORTH 89°11'45" WEST (WEST BY RECORD) 2735.26 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF THE O.S.L.R.R.; (2) NORTH 23°02'09" WEST 165.56 FEET ALONG THE EASTERLY RIGHT-OF-WAY LINE OF SAID O.S.L.R.R. TO THE MEANDER LINE OF THE BOX ELDER LAKE; (3) NORTH 29°48'57" EAST (NORTH 30°00'00" EAST BY RECORD) 976.98 FEET ALONG SAID MEANDER LINE; (4) NORTH 38°18'57" EAST (NORTH 38°30'00" EAST BY RECORD) 23.56 FEET ALONG SAID MEANDER LINE TO THE PROJECTION OF AN EXISTING FENCE LINE; (5) SOUTH 89°17'56" EAST 1452.72 FEET ALONG SAID PROJECTION AND THEN FENCE TO A POINT DESCRIBED OF RECORD AS BEING LOCATED SOUTH 00°00'00" WEST 1434.78 FEET ALONG THE SECTION LINE FROM THE NORTHWEST CORNER OF SAID SECTION 1; AND (6) CONTINUING SOUTH 89°17'56" EAST 858.87 FEET ALONG SAID FENCE LINE TO THE POINT OF BEGINNING.

03-066-0051

A PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT IN AN

EXISTING FENCE LINE ON THE WESTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 38 LOCATED 1465.78 FEET SOUTH 00°14'48" EAST ALONG THE CENTER SECTION LINE OF SAID SECTION 1 AND 384.68 FEET NORTH 89°08'45" WEST AND 89.79 FEET NORTH 88°20'20" WEST FROM THE NORTH QUARTER CORNER OF SAID SECTION. RUNNING THENCE SOUTH 25°20'43" EAST 430.48 FEET ALONG SAID WESTERLY RIGHT-OF-WAY LINE; THENCE NORTH 89°09'59" WEST 55.72 FEET; THENCE SOUTH 41°39'38" WEST 124.85 FEET; THENCE NORTH 89°09'59" WEST 282.06 FEET; THENCE SOUTH 00°00'17" EAST 51.96 FEET; THENCE NORTH 89°09'59" WEST 1006.20 FEET TO THE EAST RIGHT-OF-WAY LINE OF THE BOX ELDER COUNTY PROPERTY, PREVIOUSLY THE U.I.C.R.R.; THENCE NORTH 00°40'10" EAST 529.89 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO THE NORTH LINE OF THE DOUGLAS R. ADAMS FAMILY LIVING TRUST PROPERTY, RECORDED AS ENTRY NO. 161766 IN THE OFFICE OF THE BOX ELDER COUNTY RECORDER; THENCE SOUTH 89°17'56" EAST (SOUTH 89°06'53" EAST BY RECORD) 1236.45 FEET ALONG SAID FENCE LINE TO THE POINT OF BEGINNING.

03-066-0023

W/2 OF NE/4 OF SEC 01, T 09N, R 02W, SLM

03-066-0022

BEG AT A PT E 203.5 FT ALG S LI OF SEC 1, TWP 9 N, R 2 W, SLM, N 10 FT FRM S/4 COR OF SD SEC, N ALG W LI OF HWY 38, 155.0 FT TO AN EXIST FENCE, W 1130 FT ALG SD FENCE, S 155 FT, E 1130 FT TO BEG.

03-081-0005

BEG AT A PT LOC E 203.5 FT ALG N LINE OF SEC 12 TWP 9N R 2W SLM, FRM N/4 COR OF SEC, S 145 FT ALG W LINE OF HWY 38, W 1130 FT, N 155 FT E 1130 FT TO SD W LINE OF HWY, S 10 FT TO BEG. BEING IN SECS 1 & 12 TWP 9N R 2W SLM.

03-066-0042

BEG AT PT 808.5 FT N & S89°07'00"E 209 FT OF THE SE COR OF SW/4 SEC 01 T09N R02W SLM, SD PT BEING ON WLY/L OF ST HWY AT NE COR #03-066-0019, N89°07'30"W ALG N/L SD #03-066-0019 605.07 FT, N 108 FT, S89°07'30"E 605.07 FT M/L TO W/L SD HWY, S ALG SD W/L 108 FT M/L TO POB.

03-066-0026

S/2 OF THE NW/4 OF THE SE/4 OF SEC 01, T 9N, R 2W, SLM, E OF ST ROAD.

SUB/TO: BOUNDARY LINE AGREEMENT (DOC# 197378).

LESS: PARCEL DEEDED TO MOUNTAIN FUEL SUPPLY CO.

04-048-0004

PT OF NW/4 OF SEC 36, TWP 10N, R 2W SLM, BEG AT A PT LOC S 1745.7 FT, E 575.4 FT FRM NW COR OF SD NW/4, SD PT OF BEG BEING ON E LINE OF HWY 38 N 81°58' 13E 839 FT, N 454 FT TO A POT 1181 FT S OF N LINE OF SD SEC, W 99 FT TO E LINE OF NW/4 OF

NW/4 OF SD SEC, S 139.7 FT TO AN EXIST FENCE, S 82°13'01"W 825.1 FT TO E LINE OF HWY, S 15°00'07"E 331 FT TO BEG.

04-048-0010

W/2 OF SE/4 OF SEC 36, TWP 10N, R 2W, SLM, S 5 ACS OF SW/4 OF NE/4 OF SD SEC. BEG AT SE COR OF E/4 OF NW/4 OF SD SEC, TH NWLY TO NW COR OF E/2 OF NW/4 OF SD SEC, E 80 RDS M/L TO NE COR OF E/2 OF NW/4 OF SD SEC, S 160 RDS M/L TO BEG. LESS: TH N 1181 FT OF NE/4 OF NW/4 OF SEC 36.

04-048-0020

THE NORTH 1181 FT OF NE/4 OF NW/4 OF SEC 36, TWP 10N, R 2W, SLM.

04-048-0009

BEG AT SE COR OF NW/4 OF SEC 36, TWP 10N, R 2W, SLM, W 80 RDS, N 160 RDS, SELY TO POB. EXC OF RES. LESS: TH N 1181 FT OF NE/4 OF NW/4 OF SEC LESS: BEG AT A PT LOC S 2065.4 FT & E 661.1 FT FRM NW COR OF NW/4 OF SEC 36, SD PT BEG ON E LINE OF HWY 69, TH N 81°39'42"E 653.0 FT, TH N 84°20'E 585.9 FT, TH S 5°40'E 625.5 FT, TH S 84°20'W 804.82 FT ALG EXISTING FENCE LINE, TH N 8°20'W 240.5 FT, TH S 81°40'W 389.95 FT TO HWY RW, TH N 15°00'07"W 367.9 FT ALG SD HWY TO POB. LESS: BEG AT A PT LOC S 2065.4 FT & E 661.1 FT FRM NW COR OF NW/4 OF SEC 36, SD POB BEING ON E LINE OF HWY 38, TH N 82°39'42"E 301.05 FT, TH S 8°20'E 199 FT, TH S 81°40'W 283.65 FT M/L, TH N 15°00'07"W 200 FT ALG SD HWY TO POB. RES TO GRANTOR A R/W & WATER LINE EASEMENT & RIGHTS TO MAINTAIN SUCH OVER ABOVE DESC TRACT OF LAND. LESS: BEG AT A PT LOC S 1745.7 FT, E 575.4 FT FRM NW COR OF SD NW/4, SD PT BEING ON E/L OF HWY 38 N 81°58'13"E 839 FT, N 454 FT TO A PT 1181 FT S OF N/L OF SD SEC, W 99 FT TO E LINE OF NW/4 OF NW/4 OF SD SEC, S 139.7 FT TO AN EXIST FENCE, S 82°13'01"W 825.1 FT TO E/L OF HWY, S 15°00'07"E 331 FT TO BEG. LESS: BEG AT A PT S 1745.7 FT & E 575.4 FT FROM NW COR OF NW/4 OF SEC SD PT BEING ON E/L OF HWY 38, N 81°58'13"E 839 FT, S 126 FT, S 81°58'13"W 100 FT TO E/L OF NW/4 OF NW/4 S 202.25 FT ALG SD E/L OF AN EXIST FENCE, S 81°39'42"W 653 FT ALG AN EXIST FENCE TO E/L OF HWY 38, N 15°00'07"W 331 FT ALG SD E FENCE TO BEG.

~~04-048-0027~~

~~ALL THE FOLLOWING PROPERTY LYING EAST OF ST. ROAD 38: BEG AT A POINT 1.18 CHS SOUTH OF NW CORNER OF SW/4 OF SEC 36, T 10N, R 02W, SLM. THENCE N 84°42'00"E 20.08 CHS, SOUTH 11.92 CHS, S 83°40'00"W 20.12 CHS, NORTH 12.26 CHS TO POB.~~

04-034-0004

BEG AT THE CENTER OF SEC 22, TWP 10N, R 2W, SLM. TH RUNNING S 24.88 RDS, TH S 87°3', W 36.88 RDS, TH N 25°55', W 29.20 RDS ALONG R.R. TH E 49.60 RDS TO BEG.

04-034-0014

BEG AT CEN OF SEC 22,, N 4.72 RDS, N 84°52', E 197.48 RDS, S 25 1/4°, E 14.12 RDS, N 65 1/4°, E 16.52 RDS N 30°21', W 8.36 RDS, N 84°52', E 40.56 RDS, S 1°3', E 26 RDS, W 237.52 RDS TO BEG. LESS DEEDED TO THOMAS M. BURTON, LESS R.R. AND ROAD. ABOVE DESC BEING IN SEC 23, TWP 10N, R 2W, SLM.

04-034-0015

BEG AT A PT 19 1/2 RDS S OF THE NE COR OF THE SE/4 OF SEC 22, WP 10N, R 2W, SLM. TH RUNNING S 86°, W 160 1/3 RDS, TH N 29 1/2 RDS, TH E 160 RDS TH S 19 1/2 RDS TO BEG. LESS R.R.

04-034-0016

PART OF S/2 OF SEC 22, TWP 10 N, R 2 W, SLM, BEG AT A PT LOC N 1788.63 FT ALG SEC LI & W 488.87 FT FRM SE COR OF SD SEC, N 14° W 585.00 FT, S 88°50' W 2646.3 FT TO E LI OF OSLRR R/W, S 23° E 582.4 FT ALG SD E LI, N 89°30' E 2559.8 FT TO BEG. LESS UIC R/W.

04-035-0025

BEG AT NW COR OF SW/4 OF SEC 23, TWP 10N, R 2W, SLM. E 160 RDS, S 12 RDS TO NE COR OF C. OLSEN'S FARM, S 87.5°, W 107.20 RDS, S 23 1/4°, E 14.52 RDS, S 73 3/4°, W 12 RDS, N 23 1/4° W 18.52 RDS, S 87.5°, W 33 RDS TO W LINE OF SAID SEC. N 19.75 RDS TO BEG. EXC OF RES.

04-035-0027

BEG AT A PT 28.16 CHS N AND 14.30 CHS E OF THE SW COR OF SEC 23, TWP 10N, R 2W, SLM. TH RUNNING N 38°, W 4.54 CHS, TH N 74 3/4°, E 3 CHS, TH N 23 1/4°, W 3.63 CHS, TH N 88°, E 5.75 CHS, TH S 3°18', E 4.28 CHS, TH S 51 3/4°, W 6 CHS TO BEG.

04-035-0051

PART OF THE SW/4 OF SEC 23 T10N R02W SLM. BEG AT A PT ON ELY RW/L OF STATE HWY 38 LOC S89°53'53"E 1139.01 FT ALG N/L NW/4 OF SD SEC & S00°00'00"E 3635.31 FT FRM NW COR OF SD SEC SD PT DESC OF REC AS BEING LOC N38°14'10"W 26 FT FRM A PT DESC OF REC AS BEING LOC 1231.52 FT N & 1455.63 FT E & 540 FT N37°00'W FRM SW COR OF SD SEC, N38°14'10"W 258.51 FT ALG SD HWY RW/L AN EXIST FENCE/L BEING GRANTORS N PROP/L, ALG GRANTORS PROP/L THE FOLLOWING THREE 3 COURSES, 1) N51°52'51"E 389.81 FT (393.0 FT REC) ALG SD FENCE IN PRT, 2) N04°02'09"W 281.00 FT, 3) N87°42'51"E 636.30 FT, S00°14'01"W 426.08 FT, S88°52'51"W 358.31 FT, S51°51'17" W 512.08 FT TO POB. SD DESC WAS SET OUT IN A SURVEY COMPLETED BY HAA INC JOB NO 03-3-72 DATED 08/25/2003

03-066-0038

BEG AT A PT LOCATED S 00°18'27" E ALONG THE E LINE OF SAID NW/4 2241.53 FT
FROM THE NE COR OF NW/4 OF SEC 01 T 09N R 02W SLM, S 82°48'21" W 326.11
FT, N 89°59'02" W 769.66 FT, S 193.04 FT TO GRANTORS S BOUNDARY LINE, S
89°59'02" E ALONG SD S LINE 1094.46 FT TO E LINE OF SD NW/4, N 00°18'27" W
ALONG SD E LINE 233.98 FT TO POB.
LESS: THAT PART LYING WITHIN STATE HWY



RESOLUTION NO. 26-01

A RESOLUTION OF THE BOX ELDER COUNTY COMMISSION GRANTING THE PETITION OF MICHAEL L. TIMOTHY and KATHERINE W. TIMOTHY FOR REMOVAL OF LAND FROM THAT CERTAIN AGRICULTURAL PROTECTION AREA CREATED ON JUNE 17, 2025 AND RECORDED IN THE OFFICE OF THE BOX ELDER COUNTY RECORDER AS ENTRY NO. 488202 IN BOOK 1623 AT PAGE 1670-1682.

WHEREAS, a “Petition for Removal from Agricultural Protection Area,” dated December 30, 2025 was filed with the Box Elder County Commission by Michael L. Timothy and Katherine W. Timothy, for the purpose of removing land which it owns from an existing Agricultural Protection Area; and

WHEREAS, said petition was reviewed, with the ownership of the land having been verified as belonging to the petitioner, and the legal description of the land having been verified as being located within the boundaries of the Agricultural Protection Area; and

WHEREAS, pursuant to the provisions of Utah Code §17-81-206(2), which provides that upon the filing of a petition for removal by any owner of land within an agricultural protection area the County Commission “shall grant the petition for removal of land from an agricultural protection area”; and

WHEREAS, pursuant to the provisions of Utah Code §17-81-206(2), the County Commission is required to file a legal description of the revised boundaries of the Agricultural Protection Area (as adjusted for the removal of land which petitioner has requested to be removed) with the Box Elder County Recorder and the Box Elder County Planning Commission;

NOW THEREFORE BE IT RESOLVED by the Box Elder County Commission, acting as the legislative body of Box Elder County, State of Utah, with 3 members present and 3 members voting in favor, as follows:

SECTION 1: Removal of Land from Agricultural Protection Area. The parcel of real property described in Exhibit “A” is removed from the Agricultural Protection Area created on June 17, 2025 and recorded in the Office of the Box Elder County Recorder as Entry No. 488202 in Book 1623 at Page 1670-1682.

SECTION 2: Revised Boundary of Agricultural Protection Area to be Recorded. The revised boundary of the Agricultural Protection Area created on June 17, 2025 and recorded in the Office of the Box Elder County Recorder as Entry No 488202 in Book 1623 at Page 1670-1682 is set forth in Exhibit “B” and shall be recorded in the Office of the Box Elder County

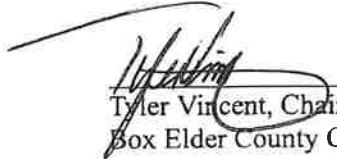
Recorder as well as the Box Elder County Planning Commission as the revised boundary of this Agricultural Protection Area.

SECTION 3: Effective Date. This resolution shall become effective fifteen (15) days after its adoption.

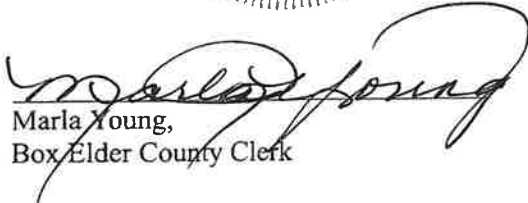
ADOPTED, APPROVED and ORDERED by majority vote at a duly called meeting of the Box Elder County Commission 14th day of January, 2026.

BOX ELDER COUNTY, UTAH




Tyler Vincent, Chairman
Box Elder County Commission

ATTEST:


Marla Young,
Box Elder County Clerk

State of Utah

County of Box Elder

Subscribed and sworn before me this 14th day of January, in the year 2026, by
Tyler Vincent, Commission Chairman.


(Notary Public)

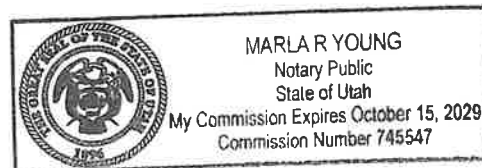


Exhibit A
~~Attachment (A)~~

04-048-0027

ALL THE FOLLOWING PROPERTY LYING EAST OF ST ROAD 38. BEG AT A POINT 1.18 CHS SOUTH OF NW CORNER OF SW/4 OF SEC 36, T 10N, R 02W, SLM. THENCE N $84^{\circ}42'00''$ E 20.08 CHS, SOUTH 11.92 CHS, S $83^{\circ}40'00''$ W 20 12 CHS, NORTH 12.26 CHS TO POB.

Exhibit B

(Attachment ~~X~~ ^B)

03-066-0019

BEG 32 RODS NORTH OF SE CORNER OF SW/4 OF SEC 01, T 09N, R 02W, SLM. THENCE N 88°30'00" W 1039.5 FT, N 00°50'00" E 16 RODS, EASTERLY 1231.5 FT M/L TO COUNTY RD, SOUTH 17 RODS TO A POINT DUE EAST OF POB, WEST 200 FT TO POB.

03-066-0044

BEG AT POINT 808.5 FT NORTH, S 89°07'00" E 209 FT M/L TO WEST LINE OF ST HWY, WHICH POINT IS THE NE CORNER OF [03-066-0019] & NORTH 108 FT M/L ALONG SD WEST LINE FROM SE CORNER OF SW/4 OF SEC 01, T 09N, R 02W, SLM; SD POINT BEING NORTHEASTERLY CORNER OF [03-066-0042]. THENCE N 89°07'30" W 605.07 FT ALONG NORTH LINE OF [03-066-0042], SOUTH 108 FT ALONG WEST LINE OF SD [03-066-0042], N 89°07'30" W ALONG NORTH LINE OF [03-066-0019] 635.18 FT TO EAST LINE OF [03-066-0014], N 00°50'00" E 264 FT ALONG SD EAST LINE, S 89°53'07" E 1232 FT M/L ALONG SOUTH LINE OF [03-066-0017] TO WEST LINE ST HWY, SOUTHERLY 172.5 FT M/L ALONG SD WEST LINE TO POB.

03-080-0001

BEG AT THE NE COR OF SEC 12, TWP 9 NO, R 2W, S.L.M. RUNNING S 49 RDS, N 88°30' W 145 RDS NE ALONG COUNTY ROAD, N 45 RDS TO N LINE OF SEC, E 145 RDS TO BEG. LESS: BEG AT A PT WHICH LIES ON A FENCE LINE INT/SEC ON E R/W LINE OF ST HWY & N LINE OF SEC 12, TWO 9N, R 2W, SLM, SD PT LYING W 2467.11 FT (2392.5 BY RECORD) OF NE COR OF SD SEC 23, & RUNNING TH E ALG SD N LINE OF SD SEC 12, 1183.23 FT; TH S 0°17'56" E 102.28 FT; TH S 57°42'04" W 290.00 FT; TH 185.35 FT ALG ARC OF A 180 FT RADIUS CURVE TO LEFT WHOSE LONG CHORD BEARS N 61°47'56" W 177.27 FT; TH S 88°42'04" W 786.42 FT TO E R/W LINE OF ST HWY; TH N 0°44'19" E ALG SD E R/W LINE, 191.33 FT TO POB. LESS: TRACT DEEDED TO KOTTER SUB. LESS: 1 FT PROTECTIVE STRIP ON S END OF KOTTER LANE.

03-184-0001

N/2 OF N/2 OF N/2 OF SEC 7, TWP 9N, R 1W, SLM.

03-066-0052

PART OF THE NW/4 OF SEC 1, T 9N, R 2W, SLBM. BEG AT A POINT ON THE WESTERLY R/W LINE OF STATE HIGHWAY 38 LOC 2003.50 FT S 00°14'48" E ALONG THE CENTER SEC LINE AND 215.46 FT S 88°29'43" W FROM THE N/4 CORNER OF SAID SEC 1; THENCE S 25°20'43" E 70.02 FT ALONG SAID WESTERLY R/W LINE TO AN EXISTING FENCE LINE BEING ON THE N BOUNDARY LINE OF THE LYNN E. JENSEN PROPERTY, TAX ID. NO. 03-066-0039; THENCE ALONG SAID FENCE LINE AND JENSEN BOUNDARY LINE THE FOLLOWING TWO COURSES: (1) N 89°59'19" W (N 89°59'02" W BY RECORD) 960.37 FT; AND (2) S 00°00'17" E (S 00°00'00" E BY RECORD) 401.77 FT TO AN EXISTING FENCE LINE BEING ON THE S BOUNDARY LINE OF THE DOUGLAS R. ADAMS FAMILY LIVING TRUST PROPERTY, RECORDED AS ENTRY NO. 161766 IN THE OFFICE OF THE

BOX ELDER COUNTY RECORDER; N 89°42'29" W (W BY RECORD) 579.34 FT ALONG SAID S BOUNDARY LINE AND SAID FENCE LINE TO THE EAST R/W LINE OF THE BOX ELDER COUNTY PROPERTY, PREVIOUSLY THE U.I.C.R.R.; N 00°40'10" E 498.92 FT ALONG SAID EAST R/W LINE; S 89°09'59" E 1006.20 FT; N 00°00'17" W 51.96 FT; S 89°09'59" E 282.06 FT; N 41°39'38" E 124.85 FT; S 89°09'59" E 55.72 FT TO THE WESTERLY R/W LINE OF STATE HWY 38; S 25°20'43" E 179.98 FT ALONG SAID WESTERLY R/W LINE TO THE POB.

03-066-0039

A PART OF NW/4 OF SEC 1 T9N R2W SLM BEG AT A PT ON WLY R/W LINE OF ST HWY 38 LOC N 00°18'27" W ALG CENTER SEC LINE 387.06 FT & S 82°48'21" W 100.73 FT FROM SE COR OF NW/4, N 25°32'14" W ALG SD HWY R/W LINE 200 FT, N 89°59'02" W 960.37 FT, S 00°00'00" E 401.77 FT, S 89°59'02" E 53.32 FT, N 00°00'00" W 193.04 FT, S 89°59'02" E 769.66 FT, N 82°48'21" E 225.38 FT TO POB.

03-081-0006

PART OF BLK 13, FIVE ACRE PLAT, SEC 12, T 09N, R 02W, SLM. BEG AT A POINT 3.40 CHS EAST & 10 3/4 RDS SOUTH OF 1/4 SEC CORNER COMMON TO SECTIONS 01 & 12, T 09N, R 02W, SLM. THENCE SOUTH 23 RDS; WEST 68 RDS; NORTH 23.80 RDS; EAST 68 RDS TO BEG.

03-080-0023

LOT 1 KOTTER SUBDIVISION.

03-080-0024

LOT 2, KOTTER SUBDIVISION. PART OF NE/4 OF SEC 12, T 9N, R 2W, SLBM.

04-036-0011

A PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 10 NORTH, RANGE 2 WEST, OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 25; RUNNING THENCE NORTH 00°00'42" EAST 967.11 FEET ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER TO THE SOUTHWEST CORNER OF THE KEVIN TAYLOR PROPERTY, ENTRY NO. 233687 FOUND IN BOOK 976 AT PAGE 548 IN THE OFFICIAL RECORDS OF THE BOX ELDER COUNTY RECORDER; THENCE NORTH 61°30'00" EAST 68.91 FEET ALONG THE SOUTHERLY LINE OF SAID TAYLOR PROPERTY TO THE SOUTH LINE OF THE KIM FULLER PROPERTY ENTRY NO. 144611 FOUND IN BOOK 745 AT PAGE 268 IN THE OFFICIAL RECORDS OF THE BOX ELDER COUNTY RECORDER; THENCE ALONG SAID FULLER PROPERTY SOUTH 89°59'18" EAST 439.45 FEET; THENCE SOUTH 00°00'42" WEST 753.92 FEET; THENCE SOUTH 89°59'18" EAST 820.00 FEET TO THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SOUTHWEST QUARTER; THENCE ALONG SAID EAST LINE SOUTH 00°00'42" WEST 246.08 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SOUTHWEST QUARTER; THENCE ALONG THE SOUTH

LINE OF SAID SECTION NORTH 89°59'18" WEST 1320.00 FEET TO THE POINT OF BEGINNING.

03-066-0031

BEG AT A POINT THAT IS N 76°32'26" W 1903.48 FT FROM SE CORNER, MARKED STONE OF SD SEC 01, T 09N, R 02W, SLM. THENCE S 60°04'45" W 408.63 FT TO A BRASS CAP MONUMENT, N 88°35'15" W 253.00 FT M/L, TO EASTERLY R/W LINE OF US HWY 38, ALONG THE SD EASTERLY R/W LINE, N 00°59'45" E 208.11 FT TO AN ALUMINUM CAP MONUMENT, S 89°00'45" E 603.56 FT TO AN ALUMINUM CAP MONUMENT TO THE POINT OF BEG.

03-066-0064

PART OF THE SE/4 OF SEC 01, T 09N, R 02W, SLBM. BEGINNING AT A POINT N 76°32'26" W 1903.48 FT AND S 60°04'45" W 408.63 FT AND N 88°35'15" W 253.00 FT AND S 00°59'45" W 115.00 FT FROM THE SE CORNER OF SAID SEC 01 [TO POB], S 88°35'15" E 498.00 FT, N 05°53'08" W 247.53 FT M/L TO THE SOUTH LINE OF THE AMERICAN TELEPHONE AND TELEGRAPH COMPANY PROPERTY, TAX L.D. NUMBER 03-066-0031, N 60°04'45" E 663.76 FT TO THE EAST LINE OF SAID SEC 01, SOUTH 706.20 FT TO THE SOUTH LINE OF SAID SEC 01, S 89°50'01" W ALONG THE SOUTH LINE OF SAID SEC 1050.27 FT TO THE EAST LINE OF HIGHWAY 38, N 00°59'45" E ALONG SAID HIGHWAY 144.24 FT TO THE POINT OF BEGINNING.

03-066-0063

PART OF THE SE/4 OF SEC 01, T 09N, R 02W, SLBM. BEGINNING AT A POINT N 83°48'33" W 2218.30 FT FROM THE SE CORNER OF SAID SEC 01. THENCE N 88°35'15" W 253.00 FT M/L TO THE EAST LINE OF HIGHWAY 38, S 00°59'45" W ALONG SAID EAST LINE 115.00 FT, S 88°35'15" E 498.00 FT, N 05°53'08" W 247.53 FT TO THE SOUTH LINE OF THE AMERICAN TELEPHONE AND TELEGRAPH COMPANY PROPERTY LINE, TAX I.D. NUMBER 03-066-0031, S 60°04'44" W 251.00 FT TO THE POINT OF BEGINNING.

03-066-0034

THE E/2 OF SE/4 OF SEC 01, T 09N, R 02W, SLM.

04-034-0017

PT OF SW/4 OF SEC 23, & PT OF S 1/2 OF SEC 22, TWP 10 N, R 2 W, SLM, BEG N 789 FT ALG SEC LI FRM SW COR OF SD SEC 23, S 87°45' E 1760 FT TO ST ROAD 69, N 37° W ALG SD ST ROAD 1057.5 FT TO TRUE POB, RUNNING S 89°36' W 4100 FT M/L TO E LI OF OSLRR R/W, N 23°00' W 270.8 FT ALG SD RR LI N 89°30' E 3533.8 FT, N 70°37' E 370 FT TO W LI OF SD ST ROAD 69, S 37°00' E 457.4 FT ALG W LI OF SD ST ROAD TO TRUE POB.

03-066-0053

A PART OF THE NORTH ONE HALF OF SECTION 1, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 38 LOCATED 2003.50 FEET SOUTH 00°14'48" EAST ALONG THE CENTER SECTION LINE AND 127.99 FEET SOUTH 88°29'43" WEST FROM THE NORTH QUARTER CORNER OF SAID SECTION 1; RUNNING THENCE NORTH 25°20'43" WEST 605.04 FEET ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO AN EXISTING FENCE LINE BEING ON THE SOUTH BOUNDARY LINE OF THE MARK B. REES PROPERTY, TAX ID. NO. 03-066-0037; THENCE SOUTH 89°08'45" EAST (SOUTH 89°06'53" EAST BY RECORD) 474.16 FEET ALONG SAID FENCE LINE TO A FENCE CORNER WHICH IS 90.1 FEET EAST OF THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 1; THENCE SOUTH 00°03'34" WEST (SOUTH 00°14'37" WEST BY RECORD) 534.10 FEET ALONG SAID FENCE LINE TO A FENCE CORNER WHICH IS 87.0 FEET EAST OF THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 1; THENCE SOUTH 88°29'43" WEST (NORTH 88°58'56" WEST BY RECORD) 214.63 FEET TO THE POINT OF BEGINNING.

03-066-0050

A PART OF THE NORTHWEST QUARTER OF SECTION 1 AND PART OF THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT ON THE WEST RIGHT-OF-WAY LINE OF THE BOX ELDER COUNTY PROPERTY, PREVIOUSLY THE U.I.C.R.R., LOCATED 1441.51 FEET SOUTH 00°14'48" EAST ALONG THE CENTER SECTION LINE OF SAID SECTION 1 AND 1776.64 FEET SOUTH 90°00'00" WEST FROM THE NORTH QUARTER CORNER OF SAID SECTION 1; RUNNING THENCE SOUTH 00°40'10" WEST 1028.69 FEET ALONG THE WEST RIGHT-OF-WAY LINE OF SAID BOX ELDER COUNTY PROPERTY TO THE SOUTH BOUNDARY LINE OF THE DOUGLAS R. ADAMS FAMILY LIVING TRUST PROPERTY, RECORDED AS ENTRY NO. 161766 IN THE OFFICE OF THE BOX ELDER COUNTY RECORDER; THENCE ALONG SAID DOUGLAS R. ADAMS BOUNDARY LINE THE FOLLOWING SIX (6) COURSES; (1) NORTH 89°11'45" WEST (WEST BY RECORD) 2735.26 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF THE O.S.L.R.R.; (2) NORTH 23°02'09" WEST 165.56 FEET ALONG THE EASTERLY RIGHT-OF-WAY LINE OF SAID O.S.L.R.R. TO THE MEANDER LINE OF THE BOX ELDER LAKE; (3) NORTH 29°48'57" EAST (NORTH 30°00'00" EAST BY RECORD) 976.98 FEET ALONG SAID MEANDER LINE; (4) NORTH 38°18'57" EAST (NORTH 38°30'00" EAST BY RECORD) 23.56 FEET ALONG SAID MEANDER LINE TO THE PROJECTION OF AN EXISTING FENCE LINE; (5) SOUTH 89°17'56" EAST 1452.72 FEET ALONG SAID PROJECTION AND THEN FENCE TO A POINT DESCRIBED OF RECORD AS BEING LOCATED SOUTH 00°00'00" WEST 1434.78 FEET ALONG THE SECTION LINE FROM THE NORTHWEST CORNER OF SAID SECTION 1; AND (6) CONTINUING SOUTH 89°17'56" EAST 858.87 FEET ALONG SAID FENCE LINE TO THE POINT OF BEGINNING.

03-066-0051

A PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT IN AN

EXISTING FENCE LINE ON THE WESTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 38 LOCATED 1465.78 FEET SOUTH 00°14'48" EAST ALONG THE CENTER SECTION LINE OF SAID SECTION 1 AND 384.68 FEET NORTH 89°08'45" WEST AND 89.79 FEET NORTH 88°20'20" WEST FROM THE NORTH QUARTER CORNER OF SAID SECTION. RUNNING THENCE SOUTH 25°20'43" EAST 430.48 FEET ALONG SAID WESTERLY RIGHT-OF-WAY LINE; THENCE NORTH 89°09'59" WEST 55.72 FEET; THENCE SOUTH 41°39'38" WEST 124.85 FEET; THENCE NORTH 89°09'59" WEST 282.06 FEET; THENCE SOUTH 00°00'17" EAST 51.96 FEET; THENCE NORTH 89°09'59" WEST 1006.20 FEET TO THE EAST RIGHT-OF-WAY LINE OF THE BOX ELDER COUNTY PROPERTY, PREVIOUSLY THE U.I.C.R.R.; THENCE NORTH 00°40'10" EAST 529.89 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO THE NORTH LINE OF THE DOUGLAS R. ADAMS FAMILY LIVING TRUST PROPERTY, RECORDED AS ENTRY NO. 161766 IN THE OFFICE OF THE BOX ELDER COUNTY RECORDER; THENCE SOUTH 89°17'56" EAST (SOUTH 89°06'53" EAST BY RECORD) 1236.45 FEET ALONG SAID FENCE LINE TO THE POINT OF BEGINNING.

03-066-0023

W/2 OF NE/4 OF SEC 01, T 09N, R 02W, SLM.

03-066-0022

BEG AT A PT E 203.5 FT ALG S LI OF SEC 1, TWP 9 N, R 2 W, SLM, N 10 FT FRM S/4 COR OF SD SEC, N ALG W LI OF HWY 38, 155.0 FT TO AN EXIST FENCE, W 1130 FT ALG SD FENCE, S 155 FT, E 1130 FT TO BEG.

03-081-0005

BEG AT A PT LOC E 203.5 FT ALG N LINE OF SEC 12 TWP 9N R 2W SLM, FRM N/4 COR OF SEC, S 145 FT ALG W LINE OF HWY 38, W 1130 FT, N 155 FT E 1130 FT TO SD W LINE OF HWY, S 10 FT TO BEG. BEING IN SECS 1 & 12 TWP 9N R 2W SLM.

03-066-0042

BEG AT PT 808.5 FT N & S89°07'00"E 209 FT OF THE SE COR OF SW/4 SEC 01 T09N R02W SLM, SD PT BEING ON WLY/L OF ST HWY AT NE COR #03-066-0019, N89°07'30"W ALG N/L SD #03-066-0019 605.07 FT, N 108 FT, S89°07'30"E 605.07 FT M/L TO W/L SD HWY, S ALG SD W/L 108 FT M/L TO POB.

03-066-0026

S/2 OF THE NW/4 OF THE SE/4 OF SEC 01, T 9N, R 2W, SLM, E OF ST ROAD.

SUB/TO: BOUNDARY LINE AGREEMENT (DOC# 197378).

LESS: PARCEL DEEDED TO MOUNTAIN FUEL SUPPLY CO.

04-048-0004

PT OF NW/4 OF SEC 36, TWP 10N, R 2W SLM, BEG AT A PT LOC S 1745.7 FT, E 575.4 FT FRM NW COR OF SD NW/4, SD PT OF BEG BEING ON E LINE OF HWY 38 N 81°58' 13E 839 FT, N 454 FT TO A POT 1181 FT S OF N LINE OF SD SEC, W 99 FT TO E LINE OF NW/4 OF

NW/4 OF SD SEC, S 139.7 FT TO AN EXIST FENCE, S 82°13'01"W 825.1 FT TO E LINE OF HWY, S 15°00'07"E 331 FT TO BEG.

04-048-0010

W/2 OF SE/4 OF SEC 36, TWP 10N, R 2W, SLM, S 5 ACS OF SW/4 OF NE/4 OF SD SEC. BEG AT SE COR OF E/4 OF NW/4 OF SD SEC, TH NWLY TO NW COR OF E/2 OF NW/4 OF SD SEC, E 80 RDS M/L TO NE COR OF E/2 OF NW/4 OF SD SEC, S 160 RDS M/L TO BEG. LESS: TH N 1181 FT OF NE/4 OF NW/4 OF SEC 36.

04-048-0020

THE NORTH 1181 FT OF NE/4 OF NW/4 OF SEC 36, TWP 10N, R 2W, SLM.

04-048-0009

BEG AT SE COR OF NW/4 OF SEC 36, TWP 10N, R 2W, SLM, W 80 RDS, N 160 RDS, SELY TO POB. EXC OF RES. LESS: TH N 1181 FT OF NE/4 OF NW/4 OF SEC LESS: BEG AT A PT LOC S 2065.4 FT & E 661.1 FT FRM NW COR OF NW/4 OF SEC 36, SD PT BEG ON E LINE OF HWY 69, TH N 81°39'42"E 653.0 FT, TH N 84°20'E 585.9 FT, TH S 5°40'E 625.5 FT, TH S 84°20'W 804.82 FT ALG EXISTING FENCE LINE, TH N 8°20'W 240.5 FT, TH S 81°40'W 389.95 FT TO HWY R/W, TH N 15°00'07"W 367.9 FT ALG SD HWY TO POB. LESS: BEG AT A PT LOC S 2065.4 FT & E 661.1 FT FRM NW COR OF NW/4 OF SEC 36, SD POB BEING ON E LINE OF HWY 38, TH N 82°39'42"E 301.05 FT, TH S 8°20'E 199 FT, TH S 81°40'W 283.65 FT M/L, TH N 15°00'07"W 200 FT ALG SD HWY TO POB. RES TO GRANTOR A R/W & WATER LINE EASEMENT & RIGHTS TO MAINTAIN SUCH OVER ABOVE DESC TRACT OF LAND. LESS: BEG AT A PT LOC S 1745.7 FT, E 575.4 FT FRM NW COR OF SD NW/4, SD PT BEING ON E/L OF HWY 38 N 81°58'13"E 839 FT, N 454 FT TO A PT 1181 FT S OF N/L OF SD SEC, W 99 FT TO E LINE OF NW/4 OF NW/4 OF SD SEC, S 139.7 FT TO AN EXIST FENCE, S 82°13'01"W 825.1 FT TO E/L OF HWY, S 15°00'07"E 331 FT TO BEG. LESS: BEG AT A PT S 1745.7 FT & E 575.4 FT FROM NW COR OF NW/4 OF SEC SD PT BEING ON E/L OF HWY 38, N 81°58'13"E 839 FT, S 126 FT, S 81°58'13"W 100 FT TO E/L OF NW/4 OF NW/4 S 202.25 FT ALG SD E/L OF AN EXIST FENCE, S 81°39'42"W 653 FT ALG AN EXIST FENCE TO E/L OF HWY 38, N 15°00'07"W 331 FT ALG SD E FENCE TO BEG.

~~04-048-0027~~

~~ALL THE FOLLOWING PROPERTY LYING EAST OF ST ROAD 38: BEG AT A POINT 1.18 CHS SOUTH OF NW CORNER OF SW/4 OF SEC 36, T 10N, R 02W, SLM. THENCE N 84°42'00" E 20.08 CHS, SOUTH 11.92 CHS, S 83°40'00" W 20.12 CHS, NORTH 12.26 CHS TO POB.~~

04-034-0004

BEG AT THE CENTER OF SEC 22, TWP 10N, R 2W, SLM. TH RUNNING S 24.88 RDS, TH S 87°3', W 36.88 RDS, TH N 25°55', W 29.20 RDS ALONG R.R. TH E 49.60 RDS TO BEG.

04-034-0014

BEG AT CEN OF SEC 22,, N 4.72 RDS, N 84°52', E 197.48 RDS, S 25 1/4°, E 14.12 RDS, N 65 1/4°, E 16.52 RDS N 30°21', W 8.36 RDS, N 84°52', E 40.56 RDS, S 1°3', E 26 RDS, W 237.52 RDS TO BEG. LESS DEEDED TO THOMAS M. BURTON, LESS R.R. AND ROAD. ABOVE DESC BEING IN SEC 23, TWP 10N, R 2W, SLM.

04-034-0015

BEG AT A PT 19 1/2 RDS S OF THE NE COR OF THE SE/4 OF SEC 22, WP 10N, R 2W, SLM. TH RUNNING S 86°, W 160 1/3 RDS, TH N 29 1/2 RDS, TH E 160 RDS TH S 19 1/2 RDS TO BEG. LESS R.R.

04-034-0016

PART OF S/2 OF SEC 22, TWP 10 N, R 2 W, SLM, BEG AT A PT LOC N 1788.63 FT ALG SEC LI & W 488.87 FT FRM SE COR OF SD SEC, N 14° W 585.00 FT, S 88°50' W 2646.3 FT TO E LI OF OSLRR R/W, S 23° E 582.4 FT ALG SD E LI, N 89°30' E 2559.8 FT TO BEG. LESS UIC R/W.

04-035-0025

BEG AT NW COR OF SW/4 OF SEC 23, TWP 10N, R 2W, SLM. E 160 RDS, S 12 RDS TO NE COR OF C. OLSEN'S FARM, S 87.5°, W 107.20 RDS, S 23 1/4°, E 14.52 RDS, S 73 3/4°, W 12 RDS, N 23 1/4° W 18.52 RDS, S 87.5°, W 33 RDS TO W LINE OF SAID SEC. N 19.75 RDS TO BEG. EXC OF RES.

04-035-0027

BEG AT A PT 28.16 CHS N AND 14.30 CHS E OF THE SW COR OF SEC 23, TWP 10N, R 2W, SLM. TH RUNNING N 38°, W 4.54 CHS, TH N 74 3/4°, E 3 CHS, TH N 23 1/4°, W 3.63 CHS, TH N 88°, E 5.75 CHS, TH S 3°18', E 4.28 CHS, TH S 51 3/4°, W 6 CHS TO BEG.

04-035-0051

PART OF THE SW/4 OF SEC 23 T10N R02W SLM. BEG AT A PT ON ELY R/W/L OF STATE HWY 38 LOC S89°53'53"E 1139.01 FT ALG N/L NW/4 OF SD SEC & S00°00'00"E 3635.31 FT FRM NW COR OF SD SEC SD PT DESC OF REC AS BEING LOC N38°14'10"W 26 FT FRM A PT DESC OF REC AS BEING LOC 1231.52 FT N & 1455.63 FT E & 540 FT N37°00'W FRM SW COR OF SD SEC, N38°14'10"W 258.51 FT ALG SD HWY R/W/L AN EXIST FENCE/L BEING GRANTORS N PROP/L, ALG GRANTORS PROP/L THE FOLLOWING THREE 3 COURSES, 1) N51°52'51"E 389.81 FT (393.0 FT REC) ALG SD FENCE IN PRT, 2) N04°02'09"W 281.00 FT, 3) N87°42'51"E 636.30 FT, S00°14'01"W 426.08 FT, S88°52'51"W 358.31 FT, S51°51'17" W 512.08 FT TO POB. SD DESC WAS SET OUT IN A SURVEY COMPLETED BY HAA INC JOB NO 03-3-72 DATED 08/25/2003

03-066-0038

BEG AT A PT LOCATED S 00°18'27" E ALONG THE E LINE OF SAID NW/4 2241.53 FT
FROM THE NE COR OF NW/4 OF SEC 01 T 09N R 02W SLM, S 82°48'21" W 326.11
FT, N 89°59'02" W 769.66 FT, S 193.04 FT TO GRANTORS S BOUNDARY LINE, S
89°59'02" E ALONG SD S LINE 1094.46 FT TO E LINE OF SD NW/4, N 00°18'27" W
ALONG SD E LINE 233.98 FT TO POB.
LESS: THAT PART LYING WITHIN STATE HWY

**INTERLOCAL COOPERATION AGREEMENT BETWEEN BOX ELDER COUNTY AND
CITY OF PERRY, UTAH
TO ACT AS ADDRESSING AUTHORITY**

THIS INTERLOCAL COOPERATION AGREEMENT ("**Agreement**") is made and entered into this 14th day of January, 2026 by and between BOX ELDER COUNTY, a County government and body corporate and politic of and within the State of Utah ("**County**"), and CITY OF PERRY, a municipal corporation and body corporate and politic of and within the State of Utah ("**CITY**"). County and City are sometimes referred to collectively as the "**Parties**" (or individually as "**Party**").

WHEREAS, County acts as the addressing authority for all unincorporated areas of Box Elder County, as well as in several municipalities;

WHEREAS, City does not have the appropriate staff to provide addressing services within Perry's jurisdiction and is seeking assistance from the County; and

WHEREAS, the Parties are public agencies as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. Section 11-13-101, et seq. (the "**Interlocal Act**"), and are authorized to enter into this agreement to act jointly and cooperatively to achieve the purposes of providing addressing, as set forth herein;

NOW, THEREFORE, the Parties, in consideration of the promises and covenants contained in this agreement, the receipt of which is hereby acknowledged, covenant and agree as follows:

1. **Definition of "Addressing Authority."** "Addressing Authority" is defined as the organization responsible for determining and establishing the physical address of properties within a jurisdiction.
2. **County's Duty to Provide Services.** For the duration of the Agreement, the County shall operate as the "Addressing Authority" for all properties within City's jurisdiction.

Requests for addressing of properties within City's jurisdiction may come from the City or landowners. Addressing services will be provided according to County policies and processes to be provided to City. Neither the County nor City shall be held liable for errors in addressing whether past, present, or future.

3. **Compensation.** County agrees to provide these services as part of the standard duties of the County Recorder's Office and for no other compensation.
4. **Party Contact.** Each Party identifies the point of contact as follows:

Box Elder County Recorder's Office

Name: Janessa Knotts
Position: GIS Supervisor
Phone: 435-734-3359
Email: jknotts@boxeldercountyut.gov
Address: 1 South Main #11 Brigham City UT 84302

City of Perry

Name: Robert Barnhill
Position: City Administrator
Phone: 435-723-6464
Email: rbarnhill@perrycityut.gov
Address: 1950 S. Hwy 89 Perry UT 84302

5. **No New Entity Created.** By entering into this agreement neither party intends or agrees to the creation of a new local district or other joint entity.
6. **Duration and Termination.** As permitted by Utah Code Ann. Section 11-13-216, this Agreement shall take effect upon approval by resolution, by both Parties, and shall continue in force for one (1) year, at which time a review will be conducted (by all participants) to implement any significant changes. Following this review, this Agreement shall continue for successive period of one (1) year period. Either Party may terminate its obligations under this Agreement after giving sixty (60) days advance written notice of termination to the other Party.
7. **Liability and Indemnification.** Both Parties are governmental entities under the Governmental Immunity Act of Utah, Utah Code Ann. Section 63-30G-101, et seq. Consistent with the terms of this Act, it is mutually agreed that each Party is responsible and liable for its own wrongful or negligent acts which it commits or which are committed by its agents, officials or employees. Neither Party waives any defenses otherwise available under the Governmental Immunity Act.
8. **Interlocal Cooperation Act Requirements.** In satisfaction of the requirements of the Interlocal Act, and in connection with this Agreement, the Parties agree as follows:
 - a. This Agreement shall be authorized by resolution of the legislative bodies (City Council and County Commission) of each Party pursuant to Section 11-13-202.5 of the Interlocal Act; and
 - b. This Agreement shall be reviewed as to proper form and compliance with applicable law by a duly authorized attorney on behalf of each Party, pursuant to Section 11-13-202.5 of the Interlocal Act; and
 - c. A duly executed original counterpart of this Agreement shall be filed with the keeper of records (County Clerk or City Recorder) of each Party, pursuant to Section 11-13-209 of the Interlocal Act; and
 - d. Except as otherwise specifically provided for herein, each Party shall be responsible for its own costs of any action initiated pursuant to this Agreement, and for any financing of such costs; and

- e. No separate legal entity is created by the terms of this Agreement. To the extent that this Agreement requires administration other than as set forth herein, it shall be administered by the Board of County Commissioners of the County and the Mayor of the City. No real or personal property shall be acquired jointly by the Parties as a result of this Agreement, unless specifically agreed to in writing. To the extent that a Party acquires, holds, or disposes of real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the manner that it deals with other property of such Party; and
9. **Counterparts.** This Agreement may be executed in counterparts by County and Town. In such an event, a duly executed original counterpart shall be filed with the keeper of records (County Clerk or City Recorder) of each Party pursuant to the Interlocal Act.
10. **Governing Law.** This Agreement shall be governed by the laws of the State of Utah both as to interpretation and performance.
11. **Entire Agreement; Binding Agreement; Authorized Signatures.** This Agreement contains the entire Agreement between the Parties, with respect to the subject matter hereof, and no statements promises, or inducements made by either Party or agents for either Party that are not contained in this written contract shall be binding or valid; and this Agreement may not be enlarged, modified, or altered except in writing, and signed by the Parties. This Agreement is binding upon the Parties hereto, their successors, heirs and assigns. County and City have each executed this Agreement (by the Board or Mayor of each Party) after having received authority to do so by their governing bodies (Board of County Commissioners or City Council).
12. **Amendments.** This Agreement may be amended, changed, modified or altered only by an instrument in writing which shall be (a) approved by Resolution of the legislative body (Board of County Commissioners or City Council) of each of the Parties, (b) executed by a duly authorized official(s) (Board of County Commissioners and the Mayor) of each of the Parties, (c) submitted to an attorney for each Party that is authorized to represent said Party for review as to proper form and compliance with applicable law, pursuant to Section 11-13-202.5 of the Interlocal Act, and (d) filed in the official records (with the County Clerk or City Recorder) of each Party.
13. **No Employment.** Employees of the County Recorder's Office shall provide services as County and shall not be considered City employees.
14. **Assignment.** This agreement may not be assigned to a third party by either party without written consent of the other party. City may withhold approval of assignment, without consequence, if the City reasonably believes that the anticipated assignee will be unable to meet the requirements of this agreement.

15. **Captions.** The section and paragraph headings contained in this agreement are for the purposes of reference only and shall not limit, expand or otherwise affect the construction of any provisions hereof.
16. **Severability.** If any term or provision of this agreement shall, to any extent, be determined by a court of competent jurisdiction to be void, voidable, or unenforceable, such void, voidable or unenforceable term or provision shall not affect the enforceability of any other term or provision of this agreement.

IN WITNESS WHEREOF, The Parties have subscribed their names and seals of the day and year first above written.



BOX ELDER COUNTY

By: [Signature]
County Commission Chair

By: [Signature] Date: January 14, 2026
Marla Young, County Clerk

Reviewed as to Proper Form and Compliance with Applicable Law, by the BOX ELDER COUNTY attorney:

By: [Signature] Date: 1/20/26
Stephen R. Hadfield, County Attorney

[Signatures continue onto the next page]



CITY OF PERRY.

By: [Signature]

Kevin Jeppsen, City Mayor

Attest:

Date: 1-22-26

By: [Signature]
Shanna Johnson, City Recorder

Date: 1-22-26

Reviewed as to Proper Form and Compliance with Applicable Law, by City of Perry attorney:

By: [Signature]
William Morris, City Attorney

Date: 1-22-26