



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, December 07, 2022 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 December 7, 2022 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.*

1. ADMINISTRATIVE / OPERATIONAL SESSION

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

2. CALL TO ORDER 5:00 P.M.

- A. Invocation Given by: Commissioner Hadfield
- B. Pledge of Allegiance Given by: Jenica Stander

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

7. TOURISM OFFICE

- A. 5:08 Box Elder Tourism Council Yearly Report-Joan Hammer

8. PUBLIC INTERESTS / PRESENTATIONS / CONCERNS

- A. 5:18 Bear River Water Conservancy Board Member Appointments-Carl Mackley

9. AUDITOR'S OFFICE

- A. 5:20 2023 Proposed Budget Public Hearing-Shirlene Larsen

10. COMMISSIONERS

- A. 5:30 2023 Landfill and County Holiday Schedule-Commissioners
- B. 5:32 2023 County Commission Meeting Schedule-Commissioners
- C. 5:34 Appoint UAC Representative-Commissioners
- D. 5:36 Willard Flood Control Board New Member-Commissioners
- E. 5:38 Surplus Property Process-David Walker
- F. 5:43 Beer License Applications for 2023-Marla Young
- G. 5:45 Authorize Signature on CBDG Grant for Grouse Creek Water System- Commissioner Summers

11. BUILDINGS & GROUNDS

- A. 5:47 2023 Lease Pool Application - 77.8 Shares back to Lease Pool-Codey Illum
- B. 5:48 Landfill Waterline Project Contract #22-18-Codey Illum
- C. 5:50 Landfill Waterline Project Contract #22-39-Codey Illum

12. HUMAN RESOURCES

- A. 5:53 Compensation Policy-Jenica Stander
- B. 5:55 2022 Bonus – ARPA Funding-Jenica Stander

13. WARRANT REGISTER

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

15. CLOSED SESSION

16. ADJOURNMENT

Prepared and posted this 2nd day of December, 2022. Mailed to the Box Elder News Journal and the Leader on the 2nd of December, 2022. 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.



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.