

**MINUTES
OF THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

Tuesday, February 7, 2012- 10:03 a.m.
2380 Washington Blvd., Ogden, Utah

In accordance with the requirements of Utah Code Annotated Section 52-4-7(1)(d), the County Clerk records in the minutes the names of all citizens who appear and speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

COMMISSIONERS PRESENT: Craig L. Dearden, Chair, Jan M. Zogmaister and Kerry W. Gibson.

OTHERS PRESENT: Ricky D. Hatch, County Clerk/Auditor; David C. Wilson, Deputy County Attorney; Fátima Fernelius, of the Clerk/Auditor's Office, took minutes.

A. WELCOME - Chair Dearden

B. PLEDGE OF ALLEGIANCE - Lt. Kevin Burns

C. THOUGHT OF THE DAY - Chair Dearden

D. PRESENTATION FROM THE UTAH DIVISION OF WILDLIFE RESOURCES FOR THE PAYMENT IN LIEU OF TAXES CHECK TO WEBER COUNTY

The commissioners waited a few minutes, however, no one was present for this item.

E. CONSENT ITEMS:

1. Purchase Orders for \$249,486.96
2. Warrants #282525-#282683 for \$785,224.20
3. Minutes for the meeting held on January 31, 2012
4. New business licenses

Commissioner Gibson moved to approve the consents items; Commissioner Zogmaister seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, FEBRUARY 14, 2012, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Zogmaister moved to adjourn at 10:11 a.m.; Commissioner Gibson seconded, all voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor