

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

Tuesday, August 23, 2011 - 10:00 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: Jan M. Zogmaister, Chair, Craig L. Dearden and Kerry W. Gibson.

OTHERS PRESENT: Chris Allred, Deputy County Attorney; Dan Olsen, County Clerk/Auditor's Office; Fátima Fernelius, of the Clerk/Auditor's Office, took minutes.

A. WELCOME - Chair Zogmaister

B. PLEDGE OF ALLEGIANCE - Rob Scott

C. THOUGHT OF THE DAY - Commissioner Dearden

D. CONSENT ITEMS:

1. Purchase Orders for \$391,285.95
2. Warrants #277152- #277332 for \$714,628.71
3. Minutes for the meeting held on August 16, 2011
4. ACH payment to US Bank for \$75,299.03 for purchasing card transactions through August 15, 2011
5. New business licenses

Commissioner Dearden moved to approve the consent items; Commissioner Gibson seconded, all voting aye.

E. ACTION ITEMS:

1. **CONTRACT WITH PROFESSIONAL RODEO COWBOYS ASSOCIATION FOR THE CIRCUIT RODEO CHAMPIONSHIPS TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER - CONTRACT C2011-171**

Jim Harvey, of GSEC, presented this contract.

Commissioner Gibson moved to approve Contract C2011-171 with Professional Rodeo Cowboys Association for the Circuit Rodeo Championships at the Golden Spike Event Center; Commissioner Dearden seconded, all voting aye.

2. **CONTRACT WITH O-TOWN DERBY DAMES FOR A ROLLER DERBY BOUT TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER ON AUGUST 26 & 27, 2011 - CONTRACT C2011-172**

Jim Harvey, of GSEC, presented this contract.

Commissioner Dearden moved to approve Contract C2011-172 with O-Town Derby Dames for a roller derby bout at the Golden Spike Event Center 8/26-27/2011; Commissioner Gibson seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, AUGUST 30, 2011, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Dearden moved to adjourn 10:15 a.m.; Commissioner Gibson seconded, all voting aye.

Jan M. Zogmaister, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor