MINUTES FOR REGULAR COMMISSION MEETING HELD FEBRUARY 01, 2010 BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE, UTAH

Present

Commission Chairman Kent R. Peatross, Commissioner Kirk J. Wood, Commissioner Ronald Winterton, Deputy Clerk Auditor Leann Stewart, and Commission Assistant Bobbi Jo Bailey taking minutes of the meeting.

Opening Comments

Deputy Clerk Stewart gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Tax Adjustments - Clerk/Auditor

The commission reviewed the attached tax adjustments presented by Deputy Clerk Stewart. Commissioner Wood motioned to approve the tax adjustments as recommended by the Clerk/Auditor's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Tax Adjustments - Assessor

The commission reviewed the attached tax adjustments presented by Deputy Clerk Stewart. Commissioner Wood motioned to approve the tax adjustments as recommended by the Assessor's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Tax Adjustments - Treasurer

The commission reviewed the attached tax adjustments presented by Deputy Clerk Stewart. Commissioner Wood motioned to approve the tax adjustments as recommended by the Treasurer's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Payment Vouchers

The commission reviewed vouchers #112915 through #112969 dated February 01, 2010 in the amount of three hundred twenty four thousand two hundred thirty dollars and ten cents (\$324,230.10). Commissioner Winterton motioned to approve the vouchers presented by Deputy Clerk Stewart. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of A Business License Application For D-N-D Construction Inc. Chief Deputy Clerk JoAnn Evans joined the meeting at 1:12 P.M...

Deputy Clerk Evans stated that this applicant has obtained the required licenses from the State of Utah. Commissioner Winterton motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of A Business License Application For Ponderosa Yoga

Deputy Clerk Evans stated that this applicant is a mobile yoga instructor and is good to go. Commissioner Winterton motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of A Business License Application For Rafter 7 Enter Prises

Deputy Clerk Evans stated that this applicant is doing several different businesses in one and is good to go. Commissioner Winterton motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of A Business License Application For Rock Solid Designs

Deputy Clerk Evans stated that this applicant will be doing stone work and is good to go. Commissioner Winterton motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of A Business License Application For Tabby Valley Construction Incorporated

Deputy Clerk Evans stated that this applicant will submit his appropriate documentation. *Commissioner Winterton motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For The Patch Country Stores

Deputy Clerk Evans stated that this applicant will have several of these stores around the county; this location is in Bluebell and is good to go. *Commissioner Winterton motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Beer License Application For The Patch Country Stores

Deputy Clerk Evans stated that this application has been approved by the Sheriff's Department. Commissioner Wood motioned to approve the application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of The Minutes For Regular Commission Meeting Held January 25, 2010

Commissioner Winterton motioned to approve the minutes as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Chairman Peatross adjourned	the meeting at 1:21 P.M.	
Read and approved this 8 th day of Feb	bruary 2010.	
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Kent R. Peatross Commission Chairman	Diane Freston	