

**MINUTES FOR REGULAR COMMISSION MEETING HELD FEBRUARY 08, 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 Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

***Absent***

Commission Assistant BobbiJo Bailey and Deputy County Attorney Jonathan Stearmer.

***Opening Comments***

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

***Pledge of Allegiance***

Any wishing to participate.

***Consideration Of Business Personal Property Exemptions***

The commission reviewed the attached personal property exemptions presented by Clerk Auditor Stewart. *Commissioner Winterton motioned to approve the exemptions as recommended by the Assessor's Office. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Payment Vouchers***

The commission reviewed vouchers #112970 through #113050 dated February 08, 2010 in the amount of three hundred twenty nine thousand one hundred sixty three dollars and sixty six cents (\$329,163.66). *Commissioner Wood motioned to approve the vouchers presented by Deputy Clerk Stewart. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For The Patch Country Store***

*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***

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

***Consideration Of Internet At The Sheriff's Office***

*IS Department Head Mark Liebmann & IS Department Technicians Chuck Hale & Jessica Purcell joined the meeting at 1:14 P.M...*

Head Liebmann stated that the Sheriff's Office has requested their own internet service; in order to do that they need their own firewall and a good internet connection. They need to be taken off of the State of Utah's internet; we knew that this was coming. The costs are one thousand one hundred twenty five dollars (\$1,125.00) per month on a two (2) year contract, along with a five hundred fifty dollar (\$550.00) installation fee. Commissioner Peatross stated that this is not a budgeted item, but considers this an emergency expense that will need to come out of reserves, then, open the budget in the fall. Head Liebmann stated that the State of Utah will not allow a firewall and we need more protection; this will also help with IKON. *Commissioner Wood motioned to approve the internet connection at the Sheriff's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Equitable Sharing Agreement With The United States Treasury Department***

Chairman Peatross stated that we discussed this with Sheriff Travis Mitchell earlier in the Working Meeting. *Commissioner Wood motioned to approve and authorize Chairman Peatross to sign the Equitable Sharing Agreement with the United States Treasury Department. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Emergency Mutual Aid Interlocal Cooperation Agreement***

Commissioner Winterton stated that this is an agreement with the Ute Tribe, Uintah County and Daggett County agreeing to aid each other, but each will be responsible for their own funds. *Commissioner Winterton motioned to approve the Cooperation Agreement between the three counties and the Ute Tribe. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of The Minutes For Regular Commission Meeting Held February 01, 2010***

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

***Adjournment***

*Chairman Peatross adjourned the meeting at 1:21 P.M.*

*Read and approved this 22<sup>nd</sup> day of February 2010.*

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*Kent R. Peatross*

*Commission Chairman*

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*Diane Freston*

*Clerk/Auditor*

*Minutes of meeting prepared by BobbiJo Bailey*\_\_\_\_\_