

**MINUTES FOR REGULAR COMMISSION MEETING HELD MARCH 29, 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 County Attorney Jonathan Stearmer, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Opening Comments

Chairman Peatross gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Consideration Of Payment Vouchers

Deputy Clerk Auditor Diane Freston joined the meeting at 1:09 P.M...

The commission reviewed vouchers #113503 through #113566 dated March 29, 2010 in the amount of three hundred seventeen thousand eight hundred thirty four dollars and seventy cents (\$317,834.70). *Commissioner Wood motioned to approve the vouchers presented by Auditor Freston. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Huffine Transport

Chief Deputy Clerk JoAnn Evans joined the meeting at 1:06 P.M...

Deputy Clerk Evans stated that this is a trucking company that will be hauling water; this has been signed off by the Planning and Zoning Department. *Commissioner Winterton motioned to approve the application as presented by Deputy Clerk Evans. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Bid On The Construction Of A New Restroom Facility At The Duchesne County Fairgrounds, Located In Duchesne, Utah

Building And Grounds Director Shane Jenkins joined the meeting at 1:23 A.M...

Director Jenkins stated that on March 23, 2010 we opened five (5) sealed bids; the lowest bidder was Ridgeline Development. Looking at the county policy there is a five percent (5%) retention fee to keep business locally and Ridgeline Development is out of the county. He and Stephen Peterson (Architect) reviewed the bids and suggest going with Ridgeline Development in the amount of one hundred eighty two thousand two hundred thirty seven dollars (\$182,237.00). Ridgeline Development has agreed to have construction completed by July 1st, 2010 and has all bonds in place. *Commissioner Winterton motioned to award bid to Ridgeline Development in the amount of one hundred eighty two thousand two hundred thirty seven dollars (\$182,237.00) for a new restroom facility at the Duchesne County Fairgrounds. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Gravel Pit Lease Agreement

Attorney Stearmer stated that after discussion in the earlier Commission Working Meeting, he had a message from Millstream Properties, LLC; he has been unable to reach them since. His suggestion is to go ahead and approve the agreement, as discussed earlier, by taking out "2-b" and leaving the rest of the language unchanged. If Millstream Properties wants to make other changes we will bring this back to the commission for consideration. *Commissioner Wood motioned to approve the agreement with Millstream Properties, LLC as discussed, if we aren't able to recover our gravel back, they will pay seven dollars a ton for anything we are unable to recover. This property is adjacent to our gravel pit in Altamont, Utah. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Memorandum Of Understanding Between Duchesne County And Mundy, LLC

Chairman Peatross stated that we discussed this in our morning meeting earlier and it is his understanding that we do not need this MOU; no action needs to be taken and strike this from the agenda.

Consideration Of The Minutes For Regular Commission Meeting Held March 22, 2010

Commissioner Winterton motioned to approve the minutes as corrected.

Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of The Minutes For Special Commission Meeting Held March 23, 2010

Commissioner Winterton motioned to approve the minutes as presented.

Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Adjournment

Chairman Peatross adjourned the meeting at 1:35 P.M.

Read and approved this 5th day of April 2010.

Kent R. Peatross

Commission Chairman

Diane Freston

Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Bailey*_____