

**MINUTES FOR REGULAR COMMISSION MEETING HELD APRIL 19, 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, Clerk Auditor Diane Freston, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

***Opening Comments***

Assistant Bailey gave the prayer. There were no other comments.

***Pledge of Allegiance***

Any wishing to participate.

***Tax Adjustments – Treasurer***

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

***Consideration Of Payment Vouchers***

The commission reviewed vouchers #113704 through #113755 dated April 19, 2010 in the amount of seventy two thousand five hundred twenty five dollars and thirty eight cents (\$72,525.38). *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 Bids On Janitorial Services At The Crossroads Senior Center, Duchesne County Satellite Building, And Duchesne County Library, All Located In Roosevelt, Utah***

Chairman Peatross stated that we opened the only bid received earlier in the Working Meeting. In the bid advertisements, it states that, we have the authority to reject or accept any or all; he has discussed this with Building and Grounds Supervisor Shane Jenkins, and feels this is out of line. *Commissioner Winterton motioned to reject the bid for janitorial services. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Bids On Replacing Bad Sections Of Side Walks At The Duchesne County Administration Building, Located In Duchesne, Utah***

Chairman Peatross stated that, according to Supervisor Jenkins, there are discrepancies in a couple of the bids and has not had time to review them or discuss them with the contractors; he has asked for this to be postponed. *Commissioner Winterton motioned to postpone this item for further review. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Bids On Two (2) Concrete Dips To Be Replaced In The Gate Canyon Area***

Chairman Peatross stated that we opened these bids earlier in the Working Meeting. The lowest bidder is Excavation Services in the amount of one hundred thirty one thousand six hundred twelve dollars and forty cents (\$131,612.40). *Commissioner Wood motioned to accept the low bid from Excavation Services pending review from Public Works Clint Curtis. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For Black Gold, LLC***

*Chief Deputy Clerk JoAnn Evans joined the meeting at 1:15 P.M...*

Deputy Clerk Evans stated that his company is owned by Chance Fillingim; Planning and Zoning approved them to only have one truck and trailer. *Commissioner Winterton motioned to approve the application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Duchesne County/Duchesne Ranger District Annual Road Maintenance Plan 2010***

Attorney Stearmer stated that this is addressed in the main agreement we have with the Forest Service. It states that every year our annual road maintenance plan be discussed and signed by the parties; that's what this document is. Based on the discussion that we had earlier in the Working Meeting, we compared roads in schedule "A" to make sure they were lining up. In item #6, it deals with work with the Ute Indian Tribe, we considered changing a word from improved to addressed, this is what he will be presenting to the Forest Service. *Commissioner Wood motioned to approve the maintenance agreement with the Forest Service based on the change in language. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of The Minutes For Regular Commission Meeting Held April 12, 2010***

*Commissioner Wood motioned to approve the minutes as corrected.*

*Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Adjournment***

*Chairman Peatross adjourned the meeting at 1:19 P.M.*

*Read and approved this 26<sup>th</sup> day of April 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*\_\_\_\_\_