

**MINUTES FOR REGULAR COMMISSION MEETING HELD APRIL 26, 2010  
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,  
UTAH**

***Present***

Commissioner Kirk J. Wood acting as Chairman Pro Tem, Commissioner Ronald Winterton, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

***Absent***

Commission Chairman Kent R. Peatross was on assignment elsewhere and Deputy County Attorney Jonathan Stearmer was absent.

***Opening Comments***

Commission Wood gave the prayer. There were no other comments.

***Pledge of Allegiance***

Any wishing to participate.

***Tax Adjustments – Assessor***

*Deputy Clerk Auditor Leann Stewart joined the meeting at 1:05 P.M...*

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

***Consideration Of Payment Vouchers***

The commission reviewed vouchers #113756 through #113820 dated April 26, 2010 in the amount of two hundred thirty nine thousand seven hundred eighty four dollars and thirty seven cents (\$239,784.37). *Commissioner Winterton motioned to approve the vouchers as presented by Deputy Clerk Stewart. Commissioner Wood seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For JD Cleaners***

*County/Community Planning Administrator Mike Hyde joined the meeting at 1:12 P.M...*

Administrator Hyde stated that this company is owned by Joshua Lamb who will clean equipment on oil field sites. The only thing that will be out of Mr. Lamb's home is an office, so he has been approved through Planning and Zoning. Commissioner Wood stated that he is concerned with environmental issues. Administrator Hyde stated that he will contact Scott Hacking with DEQ in regards to environmental concerns. *Commissioner Winterton motioned to approve the application as presented. Commissioner Wood seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For The Humanitarian Endeavors Foundation***

Administrator Hyde stated that this is a non-profit organization owned by Steve Pehrson and has been approved by Planning and Zoning. *Commissioner Winterton motioned to approve the application as presented. Commissioner Wood seconded the motion. Both commissioners voted aye and the motion passed.*

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

*Building & Grounds Supervisor Shane Jenkins joined the meeting at 1:10 P.M...*

Supervisor Jenkins stated that Double C Excavating was the low bidder in the amount of fifteen thousand five hundred dollars (\$15,500.00) and recommended going with this company; he has spoken to them and they are certain they can do the project for this amount. *Commissioner Winterton motioned to award the bid on replacing bad sections of sidewalks to Double C Excavating in the amount of fifteen thousand five hundred dollars (\$15,500.00). Commissioner Wood seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of The Minutes For Regular Commission Meeting Held April 19, 2010***

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

***Adjournment***

*Commissioner Wood adjourned the meeting at 1:15 P.M.*

*Read and approved this 3<sup>rd</sup> day of May 2010.*

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*Kent R. Peatross*  
*Commission Chairman*

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*Diane Freston*  
*Clerk/Auditor*

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