

**MINUTES FOR REGULAR COMMISSION MEETING HELD MAY 24, 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, Clerk Auditor Diane Freston, Deputy County Attorney Jonathan Stearmer, Uintah Basin Standard Reporter Steve Puro, Chief Deputy Clerk JoAnn Evans, 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.

***Consideration Of Payment Vouchers***

The commission reviewed vouchers #114035 through #114086 dated May 24, 2010 in the amount of two hundred ten thousand five hundred ninety five dollars and eighty seven cents (\$210,595.87). *Commissioner Winterton motioned to approve the vouchers presented by Auditor Freston. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For Ryan Ross Services, Inc.***

Deputy Clerk Evans stated that this business actually went out of business in March due to the economy. Things have started to pick back up and are now in business and good to go. *Commissioner Wood motioned to approve the application as presented by Deputy Clerk Evans. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Electrical Bids***

Chairman Peatross stated that we received two (2) bids that we discussed earlier in the working meeting with Building and Grounds Supervisor Shane Jenkins; one from Ridgeline Development in the amount of fifty four thousand four hundred seventy one dollars (\$54,471.00), the other from Frandsen Electrical Contracting LLC in the amount of forty six thousand five hundred fifty dollars (\$46,550.00). This is a project at the Duchesne County Fairgrounds and the funds will be paid out of Revitalization funds and not out of the general fund. Commissioner Winterton stated that Frandsen Electrical's bid was short the concrete work, but Supervisor Jenkins can do the work and be cheaper. He also stated that Frandsen Electrical has done most of the electrical work at the Duchesne County Fairgrounds in the past and is very familiar with it. *Commissioner Winterton motioned to award the bid to Fransen Electrical Contracting LLC in the amount of forty six thousand five hundred fifty dollars (\$46,550.00). Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of The Minutes For Regular Commission Meeting Held May 17, 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 A Personnel Request By The Sheriff's Department***

Chairman Peatross stated that we had this item carry over from the working meeting earlier, where we had Sheriff Travis Mitchell attend. This would create a position to have an officer trained for truck safety and weights, and to enforce state trucking laws and rules to protect our county roads. In as much as traffic has picked up, there are a lot more damages to our roads, and accidents. There are constant complaints in the oilfield area in regards to speed issues; this would help Utah Department of Transportation (UDOT) control regulations. Commissioner Winterton stated that, in looking at road conditions, he feels this is a much needed position and feels this will save money in the long run. Commissioner Wood stated that his reservation is budget concerns, and as discussed earlier, we could utilize the money in public lands but is nervous looking at new budget years due to the economy; he would feel better looking at a new position in October. *Commissioner Winterton motioned to approve the truck enforcement position as requested by the Sheriff's Office.*

*Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed. Commissioner Wood opposed.*

***Other Business***

*Keith Hooper with Central Utah Water Conservancy District joined the meeting at 1:15 P.M...*

Mr. Hooper presented the attached press release, dated April 19, 2010, to the commission and stated that, according to the press release, he is required to notify the commission of a flushing flow in Current Creek, asked by the US Fish and Wildlife Services, and is to begin the first of June. This will be regulated to two hundred fifty (250) cubic feet per second (cfs) for two (2) weeks, where it is usually at one hundred fifty (150) cfs.

***Adjournment***

*Chairman Peatross adjourned the meeting at 1:20 P.M.*

*Read and approved this 7<sup>th</sup> day of June 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*\_\_\_\_\_