

**MINUTES FOR REGULAR COMMISSION MEETING HELD JUNE 07, 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, Deputy Clerk Auditor Leann Stewart, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Opening Comments

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

Pledge of Allegiance

Any wishing to participate.

Tax Adjustments – Assessor

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 Business Personal Property Exemptions

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

Consideration Of Payment Vouchers

The commission reviewed vouchers #114087 through #114118 dated June 02, 2010 in the amount of ninety eight thousand seven hundred eighty eight dollars and eighty nine cents (\$98,788.89). The commission also reviewed vouchers #114119 through #114191 dated June 07, 2010 in the amount of three hundred twenty five thousand nine hundred ninety six dollars and sixty cents (\$325,996.60). *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 A-1 Plumbing – Mobile

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

Deputy Clerk Evans stated that this was a previous business, but let their license lapse, so had to reapply. We are waiting for further documentation, and will issue their license upon receipt of the necessary paperwork. *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 A Business License Application For Get Me Out Inc.

Deputy Clerk Evans stated that this is a bails bondsman and did a temporary license because they wanted to be in business over Memorial weekend; they have been approved through Planning and Zoning. *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 Poll Workers

Chairman Peatross stated that we discussed this in the work meeting earlier with Deputy Clerk Evans who had a recommendation of Duchesne City resident Jill Ketterer. *Commissioner Wood motioned to approve Jill Ketterer as a poll worker. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Ratification of The May 20, 2010 Tax Sale

Deputy Clerk Auditor Judy Mutton joined the meeting at 1:17 P.M...

Chairman Peatross stated that we saw a review of this earlier in the work meeting. Commissioner Wood stated that there were no appeals or other problems and that the tax sale went well according to the Clerk Auditor's Office. *Commissioner Wood*

motioned to ratify the May Tax Sale. Commissioner Winterton seconded the motion. All commissioners vote aye and the motion passed.

Consideration Of Oil And Gas Lease With El Paso

Attorney Stearmer stated that we received an oil and gas lease from El Paso, who wants to lease a half (1/2) acre for five (5) years. This is a standard lease and the value is one hundred dollars (\$100.00). *Commissioner Winterton to approve the contract with El Paso on leasing of oil and mineral rights. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Ordinance No. 10-282, An Ordinance Creating The Duchesne County Community Development And Renewal Agency To Be Known As The “Duchesne County Redevelopment Agency”

Chairman Peatross stated that we discussed this earlier in the work meeting, and the consensus of the discussion was to postpone this until we have an opportunity to train individuals that will be involved. *Commissioner Wood motioned to postpone Ordinance No. 10-282. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of The Minutes For Regular Commission Meeting Held May 24, 2010

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

Other Business – Opening Of Bids For A Concrete Water Way At The Duchesne County Fairgrounds, Located In Duchesne, Utah

Surveyor Jerry Allred & Clint Curtis with Duchesne County Public Works joined the meeting at 1:24 P.M...

Chairman Peatross stated that we received the following three (3) bids:

-Poppoff Concrete	\$ 28.97 per foot
-Double C Trucking	\$ 39.05 per foot
-Kielbasa Contracting	\$ 45.15 per foot

Chairman Peatross suggested that Surveyor Allred and Mr. Curtis review these bids and come back with a recommendation when we award the bid on June 8, 2010 at 2:00 P.M. in a special meeting.

Adjournment

Chairman Peatross adjourned the meeting at 1:28 P.M.

Read and approved this 21st day of June 2010.

Kent R. Peatross

Commission Chairman

Diane Freston

Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Bailey*_____