

**MINUTES FOR REGULAR COMMISSION MEETING HELD JUNE 28, 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, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Opening Comments

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

Pledge of Allegiance

Any wishing to participate.

Consideration Of Payment Vouchers

The commission reviewed vouchers #114319 through #114426 dated June 28, 2010 in the amount of one hundred seven thousand five hundred forty nine dollars and seventy seven cents (\$107,549.77). *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 Integrity Design And Fabrication Inc.

Chief Deputy Clerk JoAnn Evans joined the meeting at 1:17 P.M...

Deputy Clerk Evans stated that this business has been approved by Planning and Zoning for quilting and crafts items only. *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 Robertson Welding Inc.

Deputy Clerk Evans stated that this business is a mobile welding company and has been approved by the Planning and Zoning Department. *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 Cooperative Agreement Between Utah Department Of Transportation And Duchesne County For Weed Control For Fiscal Year 2011

Chairman Peatross stated that we discussed this earlier with Weed Supervisor Ron Johnson. The State of Utah has agreed to pay the county seven thousand dollars (\$7,000.00) for weed control management along state highways. This agreement has worked out well over the past few years that we have had it; the only change on the contract from previous years is the dates. *Commissioner Wood motioned to approve the agreement with Utah Department of Transportation. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Memorandum Of Understanding Regarding The Uintah Ouray Reservation Oil And Gas Development EIS

Chairman Peatross stated that we discussed this earlier in the working meeting with County/Community Planning Administrator Mike Hyde who pointed out that he and Attorney Stearmer had some corrections. Attorney Stearmer stated that he has reviewed it and all corrections have been made. *Commissioner Winterton motioned to approve the memorandum of understanding regarding the Uintah Ouray Reservation Oil and Gas EIS. Commissioner Wood seconded the motion. All commissioners vote aye and the motion passed.*

Consideration Of Minutes For Special Commission Meeting Held June 17, 2010

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

Consideration Of The Minutes For Regular Commission Meeting Held June 21, 2010
Commissioner Wood motioned to approve the minutes as presented.
Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Adjournment
Chairman Peatross adjourned the meeting at 1:30 P.M.

Read and approved this 12th day of July 2010.

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<i>Kent R. Peatross</i>	<i>Diane Freston</i>
<i>Commission Chairman</i>	<i>Clerk/Auditor</i>
<i>Minutes of meeting prepared by BobbiJo Bailey</i> <hr/>	