

**MINUTES FOR REGULAR COMMISSION MEETING HELD AUGUST 02, 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 Clerk Auditor Leann Stewart, Deputy County Attorney Jonathan Stearmer, 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 – Assessor***

*Assessor Greg Garff joined the meeting at 1:14 P.M...*

The commission reviewed the attached tax adjustments presented by Assessor Garff. *Commissioner Wood motioned to approve the tax adjustments 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 #114710 through #114787 dated August 02, 2010 in the amount of four hundred twenty three thousand six hundred eighty nine dollars and seventy six cents (\$423,689.76). *Commissioner Winterton motioned to approve the vouchers presented by Deputy Clerk Stewart. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of A Business License Application For Bluebell Country Store Inc.***

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

Deputy Clerk Evans stated that this business was previously the Patch Store and is now under new management. *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 Foundation For The Awakening Mind***

Deputy Clerk Evans stated that this business is a non-profit organization, so we didn't charge them a fee. They have to do with the Living Church Administration in the Strawberry area. *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 Lindsay Power Sports***

Deputy Clerk Evans stated that this business will be doing small engine repair. *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 Ratification Of Awarding The Contract For Drop Ceiling In The Evidence Room Of The Duchesne County Jail***

Chairman Peatross stated that we reviewed this in the Working Meeting earlier with Sheriff Travis Mitchell. There were two (2) bids received, one from Arcadia Building & Stone in the amount of one thousand nine hundred forty five dollars and twenty eight cents (\$1,945.28), the other bid is from Ivie Basin Drain in the amount of two thousand three hundred forty dollars (\$2,340.00). Sheriff Mitchell recommended going with Arcadia Building & Stone, the apparent low bidder. *Commissioner Wood motioned to award the bid for ceiling repair in the evidence room of the Duchesne County Jail to Arcadia Building &*

Stone (Wally Dunsmore). Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

**Consideration Of Contract Time Extension On The Arcadia Road Reconstruction Project No. STP-1544(1)5**

Chairman Peatross stated that we discussed this earlier in the Working Meeting and have been unable to receive answers from Utah Department of Transportation (UDOT). He suggested that we postpone this until we hear back from UDOT's Attorney. Commissioner Wood motioned to postpone this agenda item indefinitely. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

**Consideration Of Appointment To The Duchesne County Water Conservancy District Representing The Combined Cities Division**

Chairman Peatross stated that we discussed this earlier and will carry this agenda item forward to next week, when we can meet with the applicants.

**Consideration For Adoption Of Resolution No. 10-12, A Resolution Providing For A Special Bond Election To Be Held On November 2, 2010, For The Purpose Of Submitting To The Qualified Electors Of Duchesne County, Utah, A Proposition Regarding The Issuance Of Not To Exceed \$8,000,000 General Obligation Bonds To Finance The Costs Of Constructing An Aquatic Center And Related Improvements**

Attorney Stearmer stated that this resolution is in substance the same resolution that was considered a few months ago when we were looking at the primary election to hold this bond election. That was postponed because of the initiative process and voters gathered enough signatures, so it will be on the ballot in November. Because it will be on the ballot in November, the county is obligated to follow the election code for bond elections and that calls for this resolution and a public hearing. The publication in the newspaper and the resolution speaks of all dates, so that is the substance of it; the public hearing will be held September 13, 2010 at 1:30 P.M.

Duchesne, Utah

August 2, 2010

The Board of County Commissioners (the "Board") of Duchesne County, Utah (the "County"), met in regular session at the regular meeting place of the Board in Duchesne, Utah at 1:00 p.m. on Monday, August 2, 2010, with the following members present:

Kent Peatross	Chairman
Kirk J. Wood	Commissioner
Ron Winterton	Commissioner

Also present:

Jonathan Stearmer	Deputy County Attorney
Diane Freston	County Clerk/Auditor

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the County Clerk/Auditor presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this August 2, 2010, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in writing, was fully discussed, and pursuant to motion duly made by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_, was adopted by the following vote:

AYE:

NAY:

The resolution was then signed by the Chairman and recorded by the County Clerk/Auditor in the official records of the County. The resolution is as follows:

## RESOLUTION NO. 10-12

A RESOLUTION PROVIDING FOR A SPECIAL BOND ELECTION TO BE HELD ON NOVEMBER 2, 2010, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF DUCHESNE COUNTY, UTAH, A PROPOSITION REGARDING THE ISSUANCE OF NOT TO EXCEED \$8,000,000 GENERAL OBLIGATION BONDS TO FINANCE THE COSTS OF CONSTRUCTING AN AQUATIC CENTER AND RELATED IMPROVEMENTS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING; APPROVING THE FORM OF AND DIRECTING THE PUBLICATION OF A NOTICE OF ELECTION AND THE BALLOT PROPOSITION; AND RELATED MATTERS.

WHEREAS, the Board of County Commissioners (the "Board") of Duchesne County, Utah (the "County"), desires to finance all or a portion of the costs of (i) acquiring, constructing, furnishing and equipping an aquatic center and related improvements and (ii) the authorization and issuance of the Bonds; and

WHEREAS, the County does not have on hand money to pay for such costs and the Board has determined to defray the cost thereof through the issuance of up to \$8,000,000 General Obligation Bonds (the "Bonds"); and

WHEREAS, the Board desires to submit a proposition concerning the issuance of the Bonds to the vote of the qualified electors of the County pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended and the applicable provisions of the Utah Election Code, Title 20A, Utah Code Annotated 1953, as amended (collectively, the "Act");

NOW, THEREFORE, It Is Hereby Resolved by the Board of County Commissioners of Duchesne County, Utah, as follows:

***Definition of Terms. The terms defined or described in the recitals hereto shall have the same meaning when used in the body of this Resolution.***

***Election Call. On November 2, 2010, there shall be held in the County a special bond election (the "Bond Election"), in conjunction with the municipal primary elections to be held that day in the County, between the hours of 7:00 a.m. and 8:00 p.m. Pursuant to the Bond Election there shall be submitted to the qualified electors of the County the proposition appearing in the ballot proposition portion of the Notice of Election as set out in Section 6 hereof (as may be appropriately and legally updated, modified or completed).***

***Voting Places and Election Judges. For purposes of the Bond Election, the voting precincts, the voting places, the election judges, alternate election judges and poll workers to serve at said voting places shall be established by the Election Officer (as defined below). The voting precincts and polling places shall be specified in the Notice of Election when published.***

***Authorization and Reimbursement of Expenses. The Bond Election shall be conducted and the registration therefor shall be governed in conformity with the laws of the State of Utah, including particularly the Act, and the officials of the County shall and are hereby authorized and directed to perform and do all things necessary to the proper calling and conduct of the Bond Election and the canvass of the results thereof.***

In the event the proposition is approved at the Bond Election, the County reasonably expects to reimburse from proceeds of Bonds, capital expenditures advanced by the County for the acquisition and construction of the improvements herein described in a principal amount of not more than \$8,000,000.

***Public Hearing. The Board shall hold a public hearing on September 13, 2010, to receive input from the public with respect to (a) the issuance of the Bonds and (b) the potential economic impact that the improvements, facilities, or properties financed in whole or in part with proceeds of the Bonds will have on the private sector, which***

*hearing date shall not be less than fourteen (14) days after notice of the public hearing is first published and shall not be sooner than thirty (30) days or later than five (5) business days before the first publication of the Notice of Election as described in this Resolution, such notice to be (i) published once a week for two consecutive weeks in the Uintah Basin Standard, a newspaper of general circulation within the County, (ii) posted on the Utah Public Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended, and (iii) posted on the Utah Legal Notices website created under Section 45-1-101, Utah Code Annotated 1953, as amended, and shall cause a copy of this Resolution to be kept on file in the office of the County Clerk/Auditor in Duchesne, Utah, for public examination during the regular business hours of the County until at least thirty (30) days from and after the date of publication thereof. The "Notice of Public Hearing" shall be in substantially the following form:*

#### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, that on August 2, 2010, the Board of County Commissioners (the "Board") of Duchesne County, Utah (the "County"), adopted a resolution (the "Resolution") in which it authorized the calling of an election concerning the issuance of the County's General Obligation Bonds (the "Bonds") and called a public hearing to receive input from the public with respect to (a) the issuance of the Bonds and (b) any potential economic impact that the improvements, facilities or properties financed in whole or in part with the proceeds of the Bonds (see below) may have on the private sector.

#### TIME, PLACE AND LOCATION OF PUBLIC HEARING

The Board shall hold a public hearing on September 13, 2010, at the hour of 1:30 p.m. at the County offices located at 734 North Center St., Duchesne, Utah. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Bonds and (b) any potential economic impact that the improvements, facilities or properties financed in whole or in part with the proceeds of the Bonds may have on the private sector. All members of the public are invited to attend and participate.

#### PURPOSE FOR ISSUING THE BONDS, MAXIMUM AMOUNT AND SECURITY

The Bonds are to be issued in the aggregate principal amount of not to exceed \$8,000,000 for the purpose of financing all or a portion of the costs of (i) acquiring, constructing, equipping and furnishing an aquatic center and (ii) the authorization and issuance of the Bonds. The Bonds shall be secured by ad valorem property taxes of the County to the extent authorized by law.

The Bonds may be issued in one or more series and be sold from time to time, all as the Board may determine.

DATED this August 2, 2010.

/s/ Diane Freston

County Clerk/Auditor

Notice of Election. In accordance with Section 11-14-202 of the Act, a notice of the Bond Election shall be (i) published in the Uintah Basin Standard three (3) times, once a week for three (3) consecutive weeks, the first publication to be not less than twenty-one (21) nor more than thirty-five (35) days before the Bond Election, (ii) posted on the Utah Legal Notices website ([www.utahlegals.com](http://www.utahlegals.com)) and (iii) posted on the Utah Public Meeting Notice website (<http://pmn.utah.gov>).

In addition, the Election Officer (defined herein) is to (i) publish the sample ballot immediately before the election in the Uintah Basin Standard, as required in Section 20A-5-405 of the Act and (ii) publish notice of and perform the election voting device and tabulation equipment test procedures as required by Section 20A-3-201 and Section 20A-4-104 of the Act.

All such election notices shall be given in substantially the following form (with such completion, amendments, updates, changes, additions or alterations as may be required to conform such notices to the

Act (including amendments thereto prior to such publication), any plan of finance estimate updates, and actual election information or calendar items to be confirmed prior to the first publication of such notice):

ELECTION NOTICE

To all qualified electors of Duchesne County, Utah:

Take notice that on November 2, 2010, a special bond election (the "Bond Election") will be held in Duchesne County, Utah (the "County"), in conjunction with the municipal primary elections to be held that day, at the places set out below for the purpose of submitting to the qualified electors of the County the proposition contained in the following ballot proposition:

OFFICIAL BALLOT PROPOSITION FOR
DUCHESNE COUNTY, UTAH
SPECIAL BOND ELECTION
NOVEMBER 2, 2010

/s/ Diane Freston
County Clerk/Auditor

PROPOSITION

Shall the Board of County Commissioners of Duchesne County, Utah (the "County"), be authorized to issue general obligation bonds in an amount not to exceed Eight Million Dollars (\$8,000,000) (the "Bonds") for the purpose of financing all or a portion of the costs of the (i) acquisition, construction, furnishing and equipping of an aquatic center and related improvements (the "Project") and (ii) authorization and issuance of the Bonds; said Bonds to be due and payable in not to exceed twenty-one (21) years from the date of issuance of the Bonds?

Property Tax Cost of Bonds. If the Bonds are issued as planned, an annual property tax to pay debt service on the Bonds will be required over a period of twenty-one (21) years in the estimated amount of \$23.61 on a \$113,217 residence and in the estimated amount of \$42.92 on a business property having the same value. In addition, an estimated annual property tax of \$8.90 on a \$113,217 residence and \$16.19 on a business property having the same value would be imposed to pay operation and maintenance expenses for the Project.

The foregoing information is only an estimate and is not a limit on the amount of taxes that the County may be required to levy in order to pay debt service on the Bonds. The County is obligated to levy taxes to the extent provided by law in order to pay the Bonds.

FOR THE ISSUANCE OF BONDS

input box

AGAINST THE ISSUANCE OF BONDS

input box

Voting at the special bond election shall be by paper and electronic ballot. For purposes of this Bond Election, the polling places for the Bond Election are as follows:

Table with 2 columns: Voting Precincts, Polling Place. Rows include ALT:1,2, BLUEB:1, MTN. H:1; DUCH 1:1,2, DUCH 2:1,2; FRTLTD:1.



**Mailing of Voter Information Pamphlet.** *The Board hereby authorizes the County Clerk/Auditor to, if required do so by the laws of the State of Utah, mail at least seven (7) but not more than thirty (30) days before the scheduled Bond Election, a voter information pamphlet to each household with a registered voter who is eligible to vote on the Bonds. Said voter information pamphlet shall include: (a) the date and place of the Bond Election, (b) the hours during which the polls will be open, (c) the title and text of the ballot proposition, and (d) an explanation of the property tax impact, if any, on the issuance of the Bonds including (i) expected debt service on the Bonds to be issued, (ii) a description of the purpose, remaining principal balance, and maturity date on any outstanding general obligation bonds of the County, (iii) funds other than property taxes available to pay debt service on general obligation bonds, (iv) timing and expenditure of bond proceeds, (v) property values, and (vi) any additional information the Board determines may be useful to explain the property tax impact of issuance of the Bonds.*

**Ballots.** *The ballots to be used at the Bond Election shall comply in all respects with the requirements of the Act as is currently expected to be and ultimately will be in effect at the time of the Bond Election, including, but not limited to, Title 20A, Chapter 6 and Section 11-14-206 of the Act, and the proposition and election instructions with respect to the Bond Election shall be in substantially the form contained in the Election Notice set forth in Section 6 hereof.*

**Qualified Electors.** *Only registered, qualified electors of the County eighteen (18) years of age or older shall be permitted to vote at the Bond Election.*

**Challenged Electors.** *Any person seeking to vote at any polling place designated for the conduct of the Bond Election whose qualifications to vote are challenged for reasons indicated by Section 20A-3-202(1)(b) of the Act by a poll worker or by any other person, shall be allowed to vote with a provisional ballot and the counting of that person's vote shall be determined in accordance with applicable law.*

When a person's right to vote is challenged as provided in the paragraph above, the poll worker shall follow the procedures set forth in Section 20A-3-105.5 of the Act.

**Appointment of Election Officials and Election Officer.** *The election officials shall each be a qualified elector of the County. Pursuant to Sections 20A-1-102 and 20A-5-400.5 of the Act, the County Clerk/Auditor will act as the election officer (the "Election Officer").*

**Absentee Ballots/Early Voting.** *Any qualified elector of the County may vote by absentee ballot in accordance with Section 20A-3-301 et. seq. and, if applicable, Section 20A-3-401 et seq. of the Act. In addition, early voting in connection with the Bond Election shall be permitted as designated by the County Clerk/Auditor.*

**Canvass.** *The ballots shall be counted and the results delivered to the Board in accordance with the procedures of Title 20A, Chapter 4, Part 1 and Part 2 of the Act. The Board shall meet as a Board of Canvassers no sooner than seven (7) nor later than fourteen (14) days after the date of said election, currently set for November \_\_, 2010, at approximately 12:00 p.m., at its regular meeting place in Duchesne County, Utah, and if the majority of the votes cast at the Bond Election are in favor of the proposition submitted, then the County Clerk/Auditor shall cause an entry of that fact to be made upon its minutes. Thereupon the Board shall be authorized and directed to issue such Bonds.*

**Registration of Electors.** *The County Clerk/Auditor shall prepare such official registers and/or posting lists of voters as required by Section 20A-5-401 of the Act, for each respective polling place that will participate in the Bond Election. The County Clerk/Auditor shall also make available at each polling place herein established for the conduct of said election, registration lists, or copies thereof, listing all registered electors entitled to use such voting place.*

**Severability.** *It is hereby declared that all parts of this Resolution are severable, and if any section, clause, or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section,*

*clause, or provision shall not affect the remaining sections, clauses, or provisions of this Resolution.*

**Conflict.** *All resolutions, orders, and regulations or parts thereof heretofore adopted or passed which are in conflict herewith are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution, order, regulation, or part thereof heretofore repealed.*

**Captions.** *The headings herein are for convenience of reference only and in no way define, limit, or describe the scope or intent of any provisions or sections of this Resolution.*

**Recording of Resolution; Effective Date; Notice to Lieutenant Governor.** *Immediately after its adoption, this Resolution shall be signed by the Chairman and County Clerk/Auditor, shall be recorded in a book for that purpose, and shall take immediate effect. The County Clerk/Auditor shall immediately furnish a certified copy of this Resolution to the Lieutenant Governor and Election Officer in accordance with Section 11-14-201 of the Act by no later than August 19, 2010, a date at least 75 days before the Bond Election.*

**Further Authority.** *The Board hereby authorizes the Chairman to make changes to any notice or the ballot proposition described herein to cure any ambiguity or defect therein or to make any other changes to such notice or ballot proposition as may be required or allowed by the laws of the State of Utah.*

PASSED AND APPROVED this August 2, 2010.

(SEAL)

By: \_\_\_\_\_  
Chairman

ATTEST:

By: \_\_\_\_\_  
County Clerk/Auditor

Pursuant to motion duly made and seconded, the meeting was adjourned.

(SEAL)

By: \_\_\_\_\_  
Chairman

ATTEST:

By: \_\_\_\_\_  
County Clerk/Auditor

STATE OF UTAH            )  
  : ss.  
COUNTY OF DUCHESNE )

I, Diane Freston, hereby certify that:

*I am the duly qualified and acting County Clerk/Auditor of Duchesne County, Utah;*

*the above and foregoing constitutes a true and correct copy of a portion of the minutes of a regular meeting of the Board of County Commissioners of Duchesne County, Utah, including a resolution adopted at said meeting held on August 2, 2010, as said minutes and resolution are officially of record in my possession;*

*a certified copy of the within Resolution was filed with the Lt. Governor and Election Officer, as described therein;*

*the Resolution, with all exhibits attached, was deposited in my office on August 2, 2010;*

*pursuant to the Resolution, a Notice of Public Hearing will be (i) published once each week for two consecutive weeks in the Uintah Basin Standard, a newspaper having general circulation in the County, with the affidavit of such publication being attached upon availability; (ii) posted on the Utah Public Meeting Notice Website (<http://pmn.utah.gov>) and (iii) posted on the Utah Legal Notices website ([www.utahlegals.com](http://www.utahlegals.com)); and*

*pursuant to the Resolution, an Election Notice will be (i) published once each week for three consecutive weeks in the Uintah Basin Standard, with the affidavit of such publication being attached upon availability, (ii) posted on the Utah Legal Notices website ([www.utahlegals.com](http://www.utahlegals.com)) and (iii) posted on Utah Public Meeting Notice Website (<http://pmn.utah.gov>).*

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of Duchesne County, Utah, this August 2, 2010.

(SEAL)

By: \_\_\_\_\_  
County Clerk/Auditor

#### EXHIBIT A

#### CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Diane Freston, the undersigned County Clerk/Auditor of Duchesne County, Utah (the "County"), do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the public meeting, held on August 2, 2010, by the County as follows:

*By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the County's principal office on July 30, 2010, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;*

*By causing a copy of such Notice to be delivered to the Uintah Basin Standard on July 30, 2010, at least twenty-four (24) hours prior to the convening of the meeting; and*

*By causing a copy of such Notice to be posted on the Utah Public Meeting Notice website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.*

In addition, the Notice of 2010 Annual Meeting Schedule for the Board of County Commissioners (the "Board") (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Board to be held during the year, by causing said Notice to be (i) posted in December 2009, at the principal office of the County, (ii) provided to at least one newspaper of general circulation within the County in December 2009 and (iii) published on the Utah Public Meeting Notice website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this August 2, 2010.

(SEAL)

By: \_\_\_\_\_  
County Clerk/Auditor

#### SCHEDULE 1

NOTICE OF MEETING

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE

PROOF OF PUBLICATION OF NOTICE OF PUBLIC HEARING

Attached to this page is the Proof of Publication, indicating by the affidavit of the publisher that the Notice of Public Hearing which was contained in the Resolution adopted by the Board of County Commissioners on August 2, 2010, was published once a week for two (2) weeks in the Uintah Basin Standard.

PROOF OF PUBLICATION OF ELECTION NOTICE

Attached to this page is the Proof of Publication, indicating by the affidavit of the publisher that the Election Notice which was contained in the Resolution adopted by the Board of County Commissioners on August 2, 2010, was published once a week for three (3) consecutive weeks in the Uintah Basin Standard.

*Commissioner Winterton motioned to adopt Resolution No. 10-12, concerning the special bond election in November. Commission Wood seconded the motion. All commissioners voted aye and the motion passed.*

**Consideration Of Minutes For Working Commission Meeting Held July 26, 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 The Minutes For Regular Commission Meeting Held July 26, 2010**

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

**Adjournment**

*Chairman Peatross adjourned the meeting at 1:31 P.M.*

*Read and approved this 9<sup>th</sup> day of August 2010.*

\_\_\_\_\_  
*Kent R. Peatross*  
*Commission Chairman*

\_\_\_\_\_  
*Diane Freston*  
*Clerk/Auditor*

Minutes of meeting prepared by BobbiJo Bailey \_\_\_\_\_