

**MINUTES FOR REGULAR COMMISSION MEETING HELD AUGUST 16, 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 Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

Absent

Commission Assistant BobbiJo Bailey.

Opening Comments

Deputy Clerk Evans gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Consideration Of Payment Vouchers

The commission reviewed vouchers #114898 through #114986 dated August 16, 2010 in the amount of four hundred thirty three thousand eighty five dollars and five cents (\$433,085.05). *Commissioner Wood motioned to approve the vouchers presented by Auditor Freston. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Hard_Man Trucking LLC

Deputy Clerk Evans stated that she is waiting for a copy of their insurance, but is good to go. *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 Mike Nelson Trucking

Deputy Clerk Evans stated that she has a copy of the insurance and this has been approved by the Planning and Zoning Department. *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 Defense Appeals Contract

Chairman Peatross stated that we discussed this earlier in the Working Meeting. Attorney Stearmer stated that there is no action that needs to be taken and this only needed to be discussed in the Working Meeting.

Consideration Of Children's Justice Center Contract

Attorney Stearmer stated that this is an annual contract that we have with the Attorney General's Office to provide funding for our Children's Justice Center (CJC). He has reviewed this and the terms are acceptable, and he spoke to Cheryl Boren, who is the contact person for CJC, and she has reviewed it also, and requested commission approval. Commissioner Winterton stated that this is a good program and approving this contract allows for the program to continue. *Commissioner Wood motioned to approve the Children's Justice Center Contract. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Oil And Gas Lease With Turner Petroleum Land Services, Inc.

Attorney Stearmer stated that this oil and gas lease is on property that Duchesne County owns the mineral rights to on 286.34 acres. The terms are standard as far as the industry goes, which is a 1/6th royalty for one hundred dollars (\$100.00) per net mineral acre, and the term is five (5) years. *Commissioner Winterton motioned to approve the oil and gas lease with Turner Petroleum Land Services, Inc. in the amount of twenty eight thousand six hundred thirty four dollars (\$28,634.00). Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Oil And Gas Lease With Harvest (US) Holdings, Inc.

Attorney Stearmer stated that this lease is on 1.2085 net mineral acres. The terms are standard as far as the industry goes, which includes a 1/6th royalty for a term of five (5) years. *Commissioner Winterton motioned to approve the oil and gas lease with Harvest (US) Holdings, Inc. in the amount of one hundred twenty dollars and eighty five cents (\$120.85). Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Minutes For Working Commission Meeting Held August 09, 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 August 09, 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 1:30 P.M.

Read and approved this 23rd day of August 2010.

Kent R. Peatross

Commission Chairman

Diane Freston

Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Bailey*_____