

**MINUTES FOR REGULAR COMMISSION MEETING HELD AUGUST 23, 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***

Chairman Peatross 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 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.*

***Tax Adjustments – Treasurer***

The commission reviewed the attached tax adjustments presented by Deputy Clerk Stewart. *Commissioner Wood motioned to approve the tax adjustments as recommended by the Treasurer's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Payment Vouchers***

The commission reviewed vouchers #114987 through #115042 dated August 23, 2010 in the amount of two hundred fifty seven thousand six hundred seventy six dollars and sixty seven cents (\$257,676.67). *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 Partial Payment Request No. 22, For Design And Construction Engineering Services On The Pariette Road Reconstruction Project***

Chairman Peatross stated that this is a bill from Horrocks Engineers. Commissioner Wood stated that Public Works Director Glen Murphy reported in the Working Meeting earlier, that they are all but finished on this project. Commissioner Winterton stated that there is an inspection scheduled on August 31, 2010 at 1:00 p.m. This partial payment is in the amount of twenty eight thousand one hundred fifty nine dollars and thirty cents (\$28,159.30). *Commissioner Wood motioned to approve partial payment No. 22 to Horrocks Engineers. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Clarification Of The Predator Control Contract – Fiscal Year 2010***

Chairman Peatross stated that there is a correction on this contract that was accepted in Regular Meeting on August 9, 2010. Assistant Bailey stated that she spoke to Kyle Stephens Secretary at the Department of Agriculture who informed her that they match half of what is given from the county. This means, if the county pays five thousand dollars (\$5,000.00), they will reimburse the county two thousand five hundred dollars (\$2,500.00). *Commissioner Winterton motioned to approve the five thousand dollars (\$5,000.00) with the twenty five hundred dollars (\$2,500.00) reimbursement. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Minutes For Working Commission Meeting Held August 16, 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 August 16, 2010***

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

***Adjournment***

*Chairman Peatross adjourned the meeting at 1:14 P.M.*

*Read and approved this 30<sup>th</sup> day of August 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*\_\_\_\_\_