MINUTES FOR REGULAR COMMISSION MEETING HELD SEPTEMBER 20, 2010 BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE, UTAH

Present

Commissioner Ronald Winterton acting as Chairman Pro Tem, Commissioner Kirk J. Wood, Deputy Clerk Auditor Leann Stewart, Deputy County Attorney Jonathan Stearmer, Building and Grounds Supervisor Shane Jenkins, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Absent

Commission Chairman Kent R. Peatross.

Opening Comments

Assistant Bailey gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Consideration Of Payment Vouchers

The commission reviewed vouchers #115292 through #115402 dated September 14, 2010 in the amount of one hundred twelve thousand nine hundred sixty three dollars and forty nine cents (\$112,963.49). The commission also reviewed vouchers #115403 through #115481 dated September 20, 2010 in the amount of fifty seven thousand two hundred six dollars and seventy eight cents (\$57,206.78). *Commissioner Wood motioned to approve the vouchers presented by Deputy Clerk Stewart. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Bird's Firewood

Deputy Clerk Auditor Connie Sweat joined the meeting at 1:14 P.M...

Deputy Clerk Sweat stated that this is a firewood business that will store the firewood in Myton with no long term storage. *Commissioner Wood motioned to approve the application as presented by Deputy Clerk Sweat. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For James E' Heathcock

Deputy Clerk Sweat stated that this company will operate a semi truck that is owned by Mr. Heathcock for Iowa Trucking. The truck will be parked at Iowa Trucking, and she has received a letter from Iowa Trucking giving permission for the truck to be parked on their property. *Commissioner Wood motioned to approve the application as presented by Deputy Clerk Sweat. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Patriot Pump Service, LLC Deputy Clerk Sweat stated that this is a pump service that has been approved as a home occupation by the Planning and Zoning Department; this has also been approved by the Building Department. Commissioner Wood motioned to approve the application as presented by Deputy Clerk Sweat. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of Bids For Labor And Materials For Crack Sealing, Recoating, And Repainting Parking Lots At Three County Facilities Including The Duchesne Administration Building, Duchesne County Justice Center, And The Duchesne County Crossroads Senior Center

Supervisor Jenkins stated that his recommendation is that we go with type one slurry with Morgan's Pavement. He spoke to Trace Smith at Morgan's Pavement, who suggested that we crack seal and do the type one slurry this year then, next year put the two (2) coats of seal over the top. The total amount is eighty two thousand forty five dollars (\$82,045.00) for all three (3) buildings. This includes crack seal, type one slurry, two (2) coats of seal, and striping of the parking lots. *Commissioner Wood motioned to approve bids from Morgan Pavement. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Minutes For Working Commission Meeting Held September 13, 2010

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

Consideration Of The Minutes For Regular Commission Meeting Held September 13, 2010 Commissioner Wood motioned to approve the minutes as corrected.

Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Adjournment

Commissioner Winterton adjourned the meeting at 1:39 P.M.

Read and approved this 27th day of September 2010.

Kent R. Peatross Commission Chairman Diane Freston Clerk/Auditor

Minutes of meeting prepared by BobbiJo Bailey____