

**MINUTES FOR REGULAR COMMISSION MEETING HELD OCTOBER 4, 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 Wood gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Consideration Of Payment Vouchers

The commission reviewed vouchers #115556 through #115608 dated October 1, 2010 in the amount of fifty four thousand nine hundred forty nine dollars and sixty six cents (\$54,949.66). *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 J Bar Services

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

Deputy Clerk Evans stated that this company is an oil field business. *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 A Business License Application For Shamrock Mining Associates, LLC

Deputy Clerk Evans stated that this company is good to go. *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 Partial Payment No. 23 For Design And Construction Engineering Services On The Pariette Road Reconstruction Project

Chairman Peatross stated that we discussed this with Public Works Director Glen Murphy earlier in the Work Meeting. This is a request for payment from Horrocks Engineers in the amount of twenty seven thousand eight hundred sixty six dollars and four cents (\$27,866.04). *Commissioner Winterton motioned to approve partial payment request no. 23. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Partial Payment No. 11 For Work Done By D.C. Transport & Excavating, Inc. On The Pariette Road Reconstruction Project

Chairman Peatross stated that we also discussed this earlier in the Work Meeting and D.C. Transport is finishing up a punch list of items. *Commissioner Winterton motioned to approve partial payment no. 11 in the amount of one hundred ninety six thousand forty four dollars and forty five cents (\$196,044.45). Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Poll Workers

Chairman Peatross stated that Deputy Clerk Evans presented the attached list of poll workers earlier in the Work Meeting. *Commissioner Wood motioned to approve the poll worker list. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Minutes For Working Commission Meeting Held September 27, 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 September 27, 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 1:25 P.M.

Read and approved this 18th day of October 2010.

*Kent R. Peatross
Commission Chairman*

*Diane Freston
Clerk/Auditor*

*Minutes of meeting prepared by BobbiJo Bailey*_____