MINUTES FOR REGULAR COMMISSION MEETING HELD OCTOBER 25, 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 Casper taking minutes of the meeting.

Opening Comments

Commissioner Winterton 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 Auditor Freston. Commissioner Winterton motioned to approve the tax adjustments as recommended by the Assessor's Office. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Tax Adjustments – Treasurer

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

Consideration Of Payment Vouchers

The commission reviewed vouchers #115828 through #115869 dated October 25, 2010 in the amount of one hundred fifty thousand five hundred five dollars and sixty four cents (\$150,505.64). *Commissioner Winterton motioned to approve the vouchers presented by Auditor Freston. Commissioner Wood seconded the motion.* All commissioners voted aye and the motion passed.

Consideration Of Memorandum Of Agreement On Behalf Of Duchesne County, A Member Of The Rural Public Lands County Council 2011

Commissioner Wood stated that this was postponed from last week because of an increase from the previous year. He has spoken to Mr. Robert Weidner and this contract has in fact increased two thousand dollars (\$2,000.00) from the previous year. Mr. Weidner has been extremely involved in the re-appropriation of Secure Rural Schools (SRS) funding and Payment In Lieu of Taxes (PILT), so in light of that, he feels that the increase has been justified. *Commissioner Wood motioned to approve fifteen thousand dollars for the contract with Robert Weidner. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Minutes For Working Commission Meeting Held October 18, 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 October 18, 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 1:37 P.M.

Read and approved this 1st day of November 2010.

Kent R. Peatross Commission Chairman Diane Freston Clerk/Auditor

Minutes of meeting prepared by BobbiJo Casper___

Minutes of Regular Commission Meeting Held on August 30, 2010