

**MINUTES FOR REGULAR COMMISSION MEETING HELD NOVEMBER 15, 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, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Absent

Deputy County Attorney Jonathan Stearmer was on assignment elsewhere.

Opening Comments

Assistant Casper 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 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.*

Consideration Of Payment Vouchers

The commission reviewed vouchers #116480 through #116546 dated January 3, 2011 in the amount of three hundred sixty thousand sixty dollars and ninety five cents (\$360,060.95). *Commissioner Winterton motioned to approve the vouchers presented by Auditor Freston. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Beer License Application For Hanna Country Store.

Deputy Clerk Auditor Connie Sweat joined the meeting at 1:10 P.M...

Deputy Clerk Sweat stated that this company has submitted their beer license and it was sent up to the sheriff's office and Chief Deputy Boren checked it out and it is okay to process. *Commissioner Peatross motioned to approve the application as presented by Deputy Clerk Sweat. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Integrated Water Management, LLC

Deputy Clerk Sweat stated that this company is an oilfield water disposal company that will be by the Landfill. They received a permit from DOGM and has been approved by the Planning and Zoning Department. *Commissioner Wood motioned to approve the application as presented by Deputy Clerk Sweat. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For K.C.s Snow Removal

Deputy Clerk Sweat stated that this company will be removing snow for landowners in the Tabiona/Hanna area. *Commissioner Wood motioned to approve the application as presented by Deputy Clerk Sweat. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Minutes For Working Commission Meeting Held November 08, 2010

Chairman Peatross suggested having Attorney Stearmer review these minutes regarding the public defender contracts before they are considered by the commission. *Commissioner Wood motioned to postpone the minutes until next week. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of The Minutes For Regular Commission Meeting Held November 08, 2010

Chairman Peatross suggested having Attorney Stearmer review these minutes regarding Resolution No. 10-18, before they are considered by the commission. *Commissioner Winterton motioned to postpone the minutes until next week. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Adjournment

Chairman Peatross adjourned the meeting at 1:22 P.M.

Read and approved this 29th day of November 2010.

Kent R. Peatross

Commission Chairman

Diane Freston

Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Casper*_____