

**MINUTES FOR REGULAR COMMISSION MEETING HELD NOVEMBER 29, 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, and Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

Absent

Deputy County Attorney Jonathan Stearmer & Commission Assistant BobbiJo Casper.

Opening Comments

Commissioner Wood 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 and to ratify the tax adjustment from November 22, 2010. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Payment Vouchers

The commission reviewed vouchers #116164 through #116174 dated November 29, 2010 in the amount of thirty four thousand eight hundred thirty dollars and six cents (\$34,830.06). *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 A Business License Application For Julie Brown Courier Service

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

Deputy Clerk Sweat stated that this company is contracted with a company in Salt Lake City who will bring packages to Julie Brown who will deliver them throughout the county. *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 Staci Faye

Deputy Clerk Sweat stated that this company will sell art work and Staci Faye is an artist in the Fruitland 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 Rodeo Bids For A Rodeo Producer And Contractor To Perform Two Rodeos In Duchesne, Utah For The Years Of 2011, 2012, And 2013

Chairman Peatross stated that we reviewed these bids a few weeks ago with Rodeo Chairman Clel Robinson and Duchesne County Fair Chairman Debbie Thayne present. We opened the attached three (3) bids and their recommendation was to approve the bid from Broken Heart Rodeo Company in the amount of eight thousand nine hundred dollars (\$8,900.00) annually. *Commissioner Wood motioned to approve the bid from Broken Heart Rodeo Company. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Amendment No. 1 To The Children's Justice Center Contract

Commissioner Winterton stated that this is a contract with the Attorney General's Office and this authorizes the chairman to sign this amendment to allow them to rollover the existing money for fiscal year 2010 to their fiscal year 2011 contract. This is not new money; this is money that is left over.

Director Cheryl Boren of the Children's Justice Center joined the meeting via telephone at 1:20 P.M...

Mrs. Boren stated that last year we didn't spend all of our money from the state on our contract that ended in July 2010. They told us that due to the economy, they would let us roll any money that is left over to the next year's contract, but they waited until

everyone closed out on their contract before they would allow that to happen. We tried to conserve money from last year and they may not let us carry over again. The money will be spent before June 2011 and is in the amount of five thousand seven hundred ninety nine dollars (\$5,799.00) from the State of Utah. *Commissioner Winterton motioned to approve amendment No. 1 to the Children's Justice Center Contract. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

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

Commissioner Wood motioned to approve the minutes with the corrections made by Attorney Stearmer. 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

Commissioner Wood motioned to approve the minutes with the corrections made by Attorney Stearmer. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Minutes For Working Commission Meeting Held November 15, 2010

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

Consideration Of The Minutes For Regular Commission Meeting Held November 15, 2010

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

Consideration Of The Minutes For Combined Commission Meeting Held November 22, 2010

Commissioner Wood motioned to postpone the minutes until next week. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Adjournment

Chairman Peatross adjourned the meeting at 1:40 P.M.

Read and approved this 6th day of December 2010.

Kent R. Peatross

Commission Chairman

Diane Freston

Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Casper*_____