

**MINUTES FOR REGULAR COMMISSION MEETING HELD FEBRUARY 14, 2011  
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,  
UTAH**

***Present***

Commission Chairman Kirk J. Wood; Commissioner Kent R. Peatross, Commissioner Ronald Winterton, Deputy Clerk/Auditor Judy Mutton, and Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

***Absent***

Deputy County Attorney Jonathan Stearmer was on assignment elsewhere.

***Opening Comments***

Deputy Clerk/Auditor Mutton said the prayer.

***Pledge of Allegiance***

Any wishing to participate.

***Tax Adjustments***

None

***Consideration Of Payment Vouchers***

The commission reviewed vouchers #116947 through #117009 dated February 14, 2011, in the amount of two hundred thousand, five hundred four dollars and eighty cents (\$200,504.80) as presented by Deputy Clerk/Auditor Judy Mutton.

*Commissioner Peatross motioned to approve the vouchers presented by Deputy Clerk/Auditor Mutton. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration of a Business License Application for Sue's Photography***

Chief Deputy Clerk Evans stated that Sue's Photography had tried to get a business license years ago. She is now in compliance and good to go. *Commissioner Winterton motioned to approve the application as presented by Chief Deputy Clerk Evans.*

*Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Payment to Horrocks Engineers for Partial Payment on Pariette Road***

Commissioner Peatross stated the amount of the payment would be three hundred eighty three thousand, three hundred fifty five dollars and thirty two cents (\$383,355.32). *Commissioner Peatross motioned to approve the partial payment to Horrocks Engineers on Pariette Road. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of The Minutes For Working Commission Meeting Held February 7, 2011***

*Clerk/Auditor Diane Freston joined the meeting at 1:19 P.M....Assessor Greg Garff joined the meeting at 1:20 P.M.....*

*Commissioner Winterton motioned to approve the minutes as corrected, Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of The Minutes For Regular Commission Meeting Held February 7, 2011***

*Commissioner Peatross motioned to approve the minutes as corrected. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Adjournment***

*Chairman Wood adjourned the meeting at 1:22 P.M.*

*Read and approved this 28th day of February 2011.*

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Kirk J. Wood

Commission Chairman

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Diane Freston

Clerk/Auditor

*Minutes of meeting prepared by JoAnn Evans*\_\_\_\_\_