

**MINUTES FOR REGULAR COMMISSION MEETING HELD MARCH 21, 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 Leann Stewart, and Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

Absent

Deputy County Attorney Jonathan Stearmer was on assignment elsewhere.

Opening Comments

Commissioner Kent Peatross said the prayer.

Pledge of Allegiance

Any wishing to participate.

Tax Adjustments - Assessor

Commissioner Peatross moved to accept the tax adjustment for Hal R JR Bjorkman from the county Assessor's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Consideration of Payment Vouchers

The commission reviewed vouchers # 117262 through #117327 dated March 21, 2011, in the amount of two hundred three thousand three hundred nineteen dollars and forty three cents (\$203,319.43) as presented by Deputy Clerk/Auditor Leann Stewart. *Commissioner Winterton moved to approve the vouchers presented by Deputy Clerk/Auditor Leann Stewart. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of a Business License Application for Waste and Water Logistics, LLC

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

Deputy Clerk/Auditor Sweat stated that this business is from the Helper area and have been doing business here in Duchesne County. There are no problems with this business. *Commissioner Peatross moved to approve the business application for Waste and Water Logistics as presented by Deputy Clerk/Auditor Sweat. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration and Adoption of the Emergency Operation Plan

Commissioner Winterton stated that this will happen annually as they keep the plan updated. Supervisor Lefler has made a few changes as discussed in this morning's meeting. *Commissioner Winterton moved to approve the Adoption of the Emergency Operation Plan as changed. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of a Pipeline Right-of-Way Agreement with El Paso

Due to changes needing to be made to the agreement as recommended by the County Attorney's Office this will be postponed until the agreement is finalized.

Consideration of a Proclamation Declaring April as Parkinson's Disease Awareness Month and April 11 as World Parkinson's Awareness Day

Chief Deputy Clerk Evans read a letter with the statistics and other information pertaining to the Proclamation Declaring April as Parkinson's Disease Awareness Month and April 11 as World Parkinson's Awareness Day. She also stated that LaMar Sayer from the State Tax Commission has Parkinson's disease and sent the information to the county. *Commissioner Peatross moved to support the Proclamation for April as Parkinson's Disease Awareness Month and April 11th being Parkinson's Awareness Day. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of the Minutes for the Combined Regular and Working Commission Meeting Held March 14, 2011

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

Adjournment

Chairman Wood adjourned the meeting at 1:30 P.M.

Read and approved this 14th day of March 2011.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

*Minutes of meeting prepared by JoAnn Evans*_____