

**MINUTES FOR REGULAR COMMISSION MEETING HELD MARCH 28, 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 County Attorney Jonathan Stearmer, Deputy Clerk/Auditor Leann Stewart, Steve Puro from the Uintah Basin Standard, and Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

Absent

None

Opening Comments

Deputy County Attorney Jonathan Stearmer said the prayer.

Pledge of Allegiance

Any wishing to participate.

Tax Adjustments -

None

Consideration of Payment Vouchers

The commission reviewed vouchers # 117329 through #117382 dated March 28, 2011, in the amount of one hundred ninety seven thousand one hundred twelve dollars and eighteen cents (\$197,112.18) as presented by Deputy Clerk/Auditor Leann Stewart. *Commissioner Peatross moved to approve the vouchers presented by Deputy Clerk/Auditor Leann Stewart. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of a Business License Application for Mama Bears Cleaning Service

Deputy Clerk/Auditor Connie Sweat joined the meeting at 1:13 P.M...

Deputy Clerk/Auditor Sweat stated that this business has been signed off by Community Planning Administrator Mike Hyde. The owner will be cleaning private homes. *Commissioner Winterton moved to approve the business application for Mama Bears Cleaning Service as presented by Deputy Clerk/Auditor Sweat. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Payment #29 to Horrock's Engineers for the Pariette Road Reconstruction

Chairman Wood stated that he hoped this was the final payment for this particular road project. The requested payment was in the amount of one thousand seven hundred thirty three dollars and forty cents (\$1733.40). *Commissioner Peatross moved to approve Payment #29 to Horrock's Engineers for the Pariette Road Reconstruction. Commissioner seconded Winterton the motion. All commissioners voted aye and the motion passed.*

Consideration of a Maintenance Agreement with IKON for Program Support

Chairman Wood stated that this agreement was talked about in the commission work meeting. It is an agreement for ongoing software/program support as stated by IT Head Jessica Purcell earlier this morning. The agreement is in the amount of seven thousand six hundred thirty nine dollars and ten cents (\$7,639.10). *Commissioner Winterton moved to approve the Maintenance Agreement with IKON for Program Support. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Utility Line Agreement with Roosevelt City

Chairman Wood stated that this is a utility line that Roosevelt City would like to put in a Duchesne County right of way. The commissioners discussed this earlier and had Deputy Attorney Stearmer look at it. They are fine with signing it today. *Commissioner Peatross moved to approve the Utility Line Agreement with Roosevelt City. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of an Agreement with Maria Doherty for Indigent Defense Services

Deputy Attorney Stearmer stated that this contract is almost the same as the one signed by Morrison & Morrison previously. MAD Law is who this contract will be with AKA Maria Doherty. Ms. Doherty will be paid sixty percent (60%) of the one hundred twelve thousand (\$112,000.00) budgeted for this expense; with a three percent (3%) increase each year. She will also receive up to one thousand dollars (\$1,000.00) for reimbursement expenses for CLE training. Ms. Doherty has already been fulfilling this contract since January of this year. *Commissioner Winterton moved to approve the Agreement with Maria Doherty of Indigent Defense Services. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Minutes for Working Commission Meeting held March 21, 2011

Commissioner Winterton move to approve the Working Commission Minutes for March 21, 2011 as corrected. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration of Minutes for Regular Commission Meeting held March 21, 2011

Commissioner Peatross move to approve the Regular Commission Minutes for March 21, 2011 as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Adjournment

Chairman Wood adjourned the meeting at 1:55 P.M.

Read and approved this 4th day of April 2011.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

Minutes of meeting prepared by JoAnn Evans _____