

**MINUTES FOR REGULAR COMMISSION MEETING HELD APRIL 11, 2011  
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,  
UTAH**

***Present***

Commission Chairman Kirk J. Wood; Commissioner Ronald Winterton, Commissioner Kent R. Peatross, Deputy County Attorney Jonathan Stearmer, Library Director Cornel Thomas, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

***Opening Comments***

Director Thomas said the prayer. There were no other comments.

***Pledge Of Allegiance***

Any wishing to participate.

***Public Comment***

Director Thomas stated it's "National Library Week" and thanked the commission for their support by presenting mugs and invited them to visit the library.

***Consideration Of Payment Vouchers***

*Clerk/Auditor Diane Freston joined the meeting at 1:09 P.M...*

The commission reviewed vouchers # 117446 through #117546 dated April 11, 2011, in the amount of one hundred ninety six thousand eight hundred seventy three dollars and twenty two cents (\$196,873.22) as presented by Auditor Freston. *Commissioner Peatross motioned to approve the vouchers as presented by Auditor Freston. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Bids For The Installation Of Lights At The Duchesne County***

***Fairgrounds***

Attorney Stearmer stated that he has spoken to a few people at Electrical Contractors Inc. (ECI) and has taken out the clause that gave ECI full control in determining change orders that was discussed earlier in the Working Meeting and suggested removing the clause "Assumption of risk" and insert clauses regarding Government Immunity Act and Government Records Management Act. Commissioner Peatross stated that these lights are going to be a nice improvement at the County Fairgrounds. *Commissioner Winterton motioned to approve the bid with Electrical Contractors Inc. with the changes made by Attorney Stearmer in the amount of twenty one thousand nine hundred dollars (\$21,900.00). Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Minutes For Working Commission Meeting Held April 04, 2011***

*Commissioner Peatross motioned to approve the Minutes with the necessary corrections. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Minutes For Regular Commission Meeting Held April 04, 2011***

*Emergency Management Director Mike Lefler joined the meeting at 1:38 P.M...*

*Commissioner Winterton moved to approve the Minutes with the necessary corrections. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Adjournment***

*Chairman Wood adjourned the meeting at 1:39 P.M.*

*Read and approved this 18<sup>th</sup> day of April 2011.*

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*Kirk J. Wood*

*Commission Chairman*

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*Diane Freston*

*Clerk/Auditor*

*Minutes of meeting prepared by BobbiJo Casper* \_\_\_\_\_