

**MINUTES OF COMMISSION COMBINED WORKING SESSION AND REGULAR
SESSION MEETING HELD SEPTEMBER 19, 2011, BEGINNING AT 1:00 P.M. IN
COMMISSION CHAMBERS, IN DUCHESNE, UTAH**

Present

Commission Chairman Kirk J. Wood, Commissioner Kent R. Peatross, Commissioner Ronald Winterton, Deputy County Attorney Jonathan Stearmer, Public Works Director Glen Murphy, Clerk Auditor Diane Freston, and Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

Opening Comments

JoAnn Evans said the prayer. There were no other comments.

Public Works/Landfill Department Update

Director Murphy stated that they have been paving County Road 46 from the Uintah County line to Myton. They are finishing up on County Road 189 with gravel and it will be ready to pave in the next few days. Commissioner Peatross stated that he would like Director Murphy and Mr. Clint Curtis to come up with prices for Nine Mile Road crossings. He also stated that he would like to get the legal description's done on the SITLA roads and on the agenda.

He stated that the Landfill is working with Mr. Roy VanOs on the North Slope of the Landfill. Mr. VanOs will be coming in to talk to Clerk-Auditor Freston about any additional information he may need. When that is all taken care of, we will be able to work out some items with El Paso

Consideration Of Payment Vouchers

The commission reviewed vouchers #119053 through #119103 dated September 19, 2011, in the amount of one hundred twenty two thousand seven hundred seventy two dollars and sixty five cents (\$122,772.65) as presented by Clerk- Auditor Freston. *Commissioner Winterton motioned to approve the vouchers as presented by Clerk-Auditor Freston. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Tax Adjustments– Assessor

Commissioner Winterton motioned to approve the tax adjustments as recommended by the Assessor's Office. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of A Business License Application For KTI Services Inc.

Mr. Kirk Bostick joined the meeting at 1:28 p.m.... Deputy Clerk-Auditor Connie Sweat & Assessor Greg Garff joined the meeting at 1:31pm

Deputy Clerk Sweat stated that this business is an oilfield business. He is a contract pumper. *Commissioner Peatross motioned to approve the business license application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For LTB Trucking

Deputy Clerk Sweat stated that this company will be hauling water into the oilfield. *Commissioner Peatross motioned to approve the business license application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of An Easement Agreement With The School And Institutional Trust Lands Administration (SITLA)

Mr. Dean Burton joined the meeting at 2:20pm.

Attorney Stearmer stated he would like to see this postponed to make sure all the roads are accounted for.

Consideration Of An Agreement With Utah Retirement Systems Public Employees Long-Term Disability Program And Duchesne County For Neola & Tabiona Fire Departments

Commissioner Winterton stated that he had some discussion with Emergency Management Director Mike Lefler and HR Director Carrie Mascaro about the Neola &

Tabiona Fire Departments. He stated that Fruitland Fire Department should be included in this decision as well. All new firefighter volunteers will fall under the new provisions for the disability program. All previous volunteer firefighters will still fall under the same regulations. They just want to make sure the volunteers are covered if they become injured while fighting a fire. HR Director Mascaro has recommended that we accept this agreement for long term disability. *Commissioner Peatross motioned to approve the agreement with Utah Retirement Systems Public Employees Long-Term Disability Program for Neola, Tabiona, and Fruitland Fire Department as presented. Commissioner Winterton seconded the motion. Chairman Wood abstained from voting. Both commissioners voted aye and the motion passed.*

Consideration Of An Appointment To The Cedarview Montwell SSD Board

Commissioner Peatross stated that Brent Powell was recommended by Lars Powell who is chairman of the Board. This is to fill an unexpired seat on the board. *Commissioner Peatross motioned to accept the recommendation to have Brent Powell appointed to the Cedarview Montwell SSD. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Minutes For Working Commission Meeting Held September 12, 2011

Commissioner Peatross motioned to approve the minutes as corrected. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of Minutes For Regular Commission Meeting Held September 12, 2011

Commissioner Peatross motioned to approve the minutes as corrected following Attorney Stearmer final review approves. Chairman Wood seconded the motion. Both commissioners voted aye and the motion passed.

Discussion With Utah State University

Mr. Bostick stated that he wanted to meet with the commission to update them on the developments happening with USU. He stated that even though the Economic Development Committee was not formed with Roosevelt City, Duchesne County and USU, he would still like to keep the county in the loop. Mr. Bostick stated that it is important to form partnerships with established businesses. True economic development starts with the businesses that are already here. He believes that Mrs. Irene Hansen would agree with that. He will work in partnership with Mrs. Hansen to do what is best for USU and the county. Bringing everyone together is how we become the front runners for the communities. He will be working with the oilfield companies to help further economic growth. He would like to be on the agenda quarterly to keep the commission informed.

Executive Session - Personnel And/Or Litigation

Commissioner Peatross motioned to go into executive session for the purpose of discussing personnel issues at 2:38 p.m. with the executive session starting at 3:00p.m. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.

Re-entered Combined Meeting at 4:16pm

Commission Calendaring

Adjourn

Chairman Wood adjourned the meeting at 4:17 P.M.

Read and approved this 26th day of September 2011.

*Kirk J. Wood
Commission Chairman*

*Diane Freston
Clerk/Auditor*

Minutes of meeting prepared by JoAnn Evans
