

**MINUTES OF COMMISSION COMBINED WORKING SESSION AND REGULAR
SESSION MEETING HELD DECEMBER 12, 2011, BEGINNING AT 1:00 P.M. IN
COMMISSION CHAMBERS, IN DUCHESNE, UTAH**

Present

Commissioner Ronald Winterton acting as Chairman Pro Tem, Commissioner Kent R. Peatross, Librarian Cornell Thomas, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Absent

Commission Chairman Kirk J. Wood was on assignment elsewhere.

Opening Comments

Commissioner Winterton said the prayer. There were no other comments.

Discussion Of Property Taxes

Deputy County Attorney Marea Doherty joined the meeting at 1:10 P.M... Assessor Greg Garff, Deputy Assessor Vickie Bailey, and Property Owner Steve Yack joined the meeting at 1:16 P.M...

Mr. Yack stated that he has a personal property tax that the state supposedly assessed him, but never did. It says that he owns two (2) fork lifts, but he really owns one (1). They went to the wrong warehouse and did a fly by. They were supposed to come to his honey house and nobody showed up. He called the state and spoke to Ginn Tingey who told him that they saw two (2) forklifts out by a warehouse and assumed it was his. His fork lift is a piece of farm equipment, he doesn't use it for anything other than unloading and loading bees; he doesn't use it for honey processing. Deputy Assessor Bailey stated that this tax bill is based solely on what the state got during your audit. They came to every location and they notified you by mail and phone. We can contact Herb Jenkins who is the head of personal property at the state to get this taken care of. Commissioner Winterton suggested that the Assessor's Office and Mr. Yack contact the state and then come back if necessary.

Discussion Of Property In Boneta With Upper County Realty

Brenda Mehl with Upper County & Property Owner Marlo Holland joined the meeting at 1:23 P.M...

Mrs. Mehl presented a land swap agreement between Marlo Holland and Jimmy Brotherson to go forward with the sale of eighty (80) acres that was on the table a few months ago. She has a proposal that is similar to what the commission received from Mr. Holland before. They have been in contact with Sunrise Title who is preparing a preliminary title report. Commissioner Peatross stated that as he reads the proposal after all is said and done, the only thing the county has to do at closing is show up with a check for eighty thousand dollars (\$80,000.00). Mrs. Mehl replied by stating that is right, all of the other expenses such as the closing costs have been taken care of. Commissioner Winterton stated that the land exchange has taken place, so this shows the two (2) pieces of property that the county would purchase. This is what we wanted to see months ago and feels that the county was playing the agent, which isn't appropriate. Attorney Doherty stated that she would like to see the preliminary title report and the HUD disclosure Statement, but as far as the intent she believes that it would be appropriate to approve the proposal if that is what the commission desires to do. Mrs. Mehl stated that she can provide a real estate land contract developed by the state and could have it later this afternoon. We could have this done and ready to close by the end of the month, we just need to generate the settlement statement and get it all recorded. Commissioner Peatross stated that the purpose of this property is to have a standing gravel pit available to the county; it's not an immediate need but feels the county should take advantage of this. *Commissioner Peatross motioned that the county purchase this property in the amount not to exceed eighty thousand dollars (\$80,000.00) and authorize legal counsel to move forward in the process of this land purchase and the funds to come out of fund 41 in the Road Department. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Payment Vouchers

Clerk Auditor Diane Freston & Deputy Clerk Auditor Connie Sweat joined the meeting at 1:33 P.M...

The commission reviewed vouchers #120077 through #120160 dated December 12, 2011, in the amount of four hundred seventy eight thousand five hundred twenty dollars and four cents (\$478,520.04) as presented by Auditor Freston. *Commissioner Peatross*

motioned to approve the vouchers as presented. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Tax Adjustments– Assessor

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

Consideration Of A Beer License Application For Hanna Café & Bar

Deputy Clerk Sweat stated that this application has been approved by the Sheriff’s Department and all fees have been paid. Commissioner Peatross motioned to approve the beer license application as presented. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of A Business License Application For GE Oil & Gas ESP Holdings Inc.

Deputy Clerk Sweat stated that this company is based in Oklahoma City and they ship oil equipment and do service work and repairs. Commissioner Peatross motioned to approve the business license application as presented. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of A Business License Application For rockymountainsocks.com

Deputy Clerk Sweat stated that this business is an internet based business that sales socks. Commissioner Peatross motioned to approve the business license application as presented. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of A Business License Application For Sweat Excavating Corp

Deputy Clerk Sweat stated that this company is located in Tabiona and will do excavation work. Commissioner Peatross motioned to approve the business license application as presented. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Discussion Of Newfield’s Sandwash Greater Monument Butte #4 Water Injection Facility

County/Community Planning Administrator Mike Hyde & Uintah Basin Standard Reporter Steve Puro joined the meeting at 1:40 P.M....

Administrator Hyde stated that we received a letter from the Utah DEQ Air Quality Division asking for our comments on this. It’s located on the west side of the Pariette Road a mile past the BLM fence. It would receive eight thousand (8,000) barrels of produced water a day. Instead of putting it in evaporation ponds it would be injected in the ground after they skim off any remaining oil and treat the water. They do have pollution control equipment on the plant that meets Air Quality rules. Both commissioners agreed that the letter looks good and are very supportive.

Discussion Of Evaluation Of Greater Sage Grouse Conservation Measures In Land Use Plans Cooperating Agency Invitation

Administrator Hyde stated that we received an email from Mark Ward at UAC alerting us that the BLM and Forest Service will be looking at sage grouse conservation measures in their land use plans and whether they are adequate. They are looking at ten (10) forest service plans; however the Ashley is not one of them, which is good. They have asked us if we want to be a cooperating agency and of course we do so the letter says that we accept their invitation to be a cooperator. Both commissioners agreed that the letter looks good.

Consideration Of Utah Education Network (UEN) And The Duchesne County System Library For 100 MBPS Ethernet WAN Service Through Strata Networks MOU

Librarian Thomas stated that this MOU is for both the Duchesne and Roosevelt branch libraries, but we will be doing one library at a time. The rates will vary slightly because with E-Rate, we will get approximately a seventy percent (70%) discount on the standard rate. We have an upfront cost plus the monthly fees, but the discount does apply to these charges. One advantage is that at the Duchesne branch, Utah State University Extension Office would like to piggy back on our connection and is willing to pay half of the upfront costs which he feels is a good deal. The reason he would like to do this, is because both branches have reached their limit on the amount of computers they can have on the current

service. Attorney Doherty stated that she would like to know if there is a penalty for early termination since this is a five (5) year agreement. Librarian Thomas stated that UEN is wanting to provide service state wide for all libraries and school districts, so he thinks that it would not be in their best interest to pull out early. Attorney Doherty requested that she be allowed to contact Mike Peterson who is the Executive Director of UEN to get this information. *Commissioner Peatross motioned to approve the MOU upon legal councils review based on the amount not to exceed what is proposed. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Resolution No. 11-11, A Resolution Approving And Authorizing The Execution Of A Fifth Amended Interlocal Cooperation Agreement With Other Members Of Utah Counties Indemnity Pool, Relating To The Establishment, Funding And Operation Of Utah Counties Indemnity Pool

Chief Deputy Clerk Auditor JoAnn Evans joined the meeting at 1:47 P.M....

Commissioner Winterton stated that we had this on the agenda a few weeks ago; this is just a clean draft in which this is a name change. He attended the annual meeting on December 1, 2011 and the membership approved this at that time.

RESOLUTION NO. 11-11

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIFTH AMENDED INTERLOCAL COOPERATION AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INDEMNITY POOL, RELATING TO THE ESTABLISHMENT, FUNDING AND OPERATION OF UTAH COUNTIES INDEMNITY POOL

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, and the Utah Insurance Code, Title 31A, Chapter 1, et seq, Utah Code Annotated, 1953 as amended, public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into mutually advantageous agreements to provide services and facilities; and

WHEREAS, the County Commission of Duchesne County, Utah, has determined that the interests and welfare of the public within Duchesne County's jurisdiction will best be served by a Fifth Amended Interlocal Cooperation Agreement with other members of Utah Counties Indemnity Pool relating to the establishment, funding and operation of Utah Counties Indemnity Pool.

NOW, THEREFORE, be it resolved by the County Commission of Duchesne County, Utah, that Duchesne County approve and authorize the Commission Chair to execute a Fifth Amended Interlocal Cooperation Agreement with other members of Utah Counties Indemnity Pool relating to the establishment, funding and operation of Utah Counties Indemnity Pool.

APPROVED AND ADOPTED this 12th day of December, 2011.

ATTEST:

Diane Freston
County Clerk/Auditor

THE BOARD OF DUCHESNE COUNTY
COMMISSIONERS:

Kirk J. Wood, Chairman

Ronald Winterton, Member

Kent R. Peatross, Member

Commissioner Peatross motioned to adopt Resolution No. 11-11. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of Ordinance No. 11-291, An Ordinance Amending The County's Disposition Policy For Oil And Gas Leases

Attorney Doherty stated that this was carried over from last week's meeting and was told by Attorney Stearmer that he never received input from the industry on this ordinance. Commissioner Peatross was concerned that the industry had not had enough time to respond. She feels that it was appropriate to give them the week, but to the best of her knowledge there has been no response. Commissioner Peatross stated that there shouldn't be anything in this ordinance that the industry hasn't seen before.

ORDINANCE No. 11-291

AN ORDINANCE AMENDING ORDINANCE 08-266 TO PROVIDE POLICIES AND PROCEDURES FOR THE DISPOSITION OF OIL, GAS, AND ASSOCIATED HYDROCARBONS

WHEREAS, the County has codified certain procedures governing the disposition of real and personal property held by the County; and

WHEREAS, it has come to the attention of the County officials that certain procedures need to be established to specifically address the disposition of oil, gas, and associated hydrocarbons held by the County; and

WHEREAS, it is in the best interest of Duchesne County to establish separate rules to deal with such property holdings.

THEREFORE, THE COUNTY LEGISLATIVE BODY OF DUCHESNE COUNTY ORDAINS AS FOLLOWS:

SECTION I. Title 2 Chapter 25 of the Duchesne County Code shall be amended adopted into the Duchesne County Code to read as follows:

Chapter 2.25

DISPOSITION OF COUNTY REAL AND PERSONAL PROPERTY

Sections:

| | |
|-------------------------|--|
| 2.25.010 | Disposal of Property Authorized. |
| 2.25.020 | Personal Property. |
| 2.25.030 | Real Property In Public Use. |
| 2.25.040 | Real Property Not In Public Use. |
| 2.25.050 | Approval By Commission; Record Keeping |
| 2.25.060 | General Rules. |
| <u>2.25.070</u> | <u>Disposition Of Oil, Gas, And Associated Hydrocarbons</u> |
| <u>2.25.0870</u> | <u>No Rights Created In Third Parties.</u> |

2.25.010 Disposal of Property Authorized:

The Board of County Commissioners may dispose of, or control the disposition of, any county property, real or personal (including lost or abandoned property, and property whereby the county has any legal or equitable interest), the disposition of which is determined to be in the public interest and in accordance with good property management. The disposition of property or any interest therein, may be by public or private sale, exchange, exchange and sale, option to

purchase, lease, lease with an option to purchase, rental, trade in, public auction, public advertisement for sealed bids, or any other lawful manner or means. Such disposition shall not be for less than a full and adequate consideration unless otherwise permitted by law, and such consideration may be other than monetary.

2.25.020 Personal Property:

The power to dispose of surplus, obsolete or unusable personal property held by the county is vested in the county auditor, and such disposition may be made in any manner consistent with county policy. The county auditor shall have discretion, subject to the best interests of the county and its residents, and in accordance with good property management techniques, over the disposition and manner of disposition of surplus, obsolete or unusable personal property. However, no such disposition shall be final without the approval of the commission.

2.25.030 Real Property In Public Use:

A. Recommendation of Planning Commission; Approval of Commission; Hearing Required: The disposition of real property that is in the public use, regardless of the value thereof, shall be made only with the approval of the commission and after receiving a recommendation from the appropriate planning commission where the property is situate and the holding of a public hearing with proper notice.

B. Included Real Property:

1. Real property in public use is deemed to be significant real property for purposes of state law, and includes, but is not limited to, realty and improvements thereon in actual current use as governmental offices or other public buildings, courthouses, jails, police stations, fire stations, developed parks or other recreational or entertainment facilities, utilities, cemeteries, animal control facilities, hospitals or other health facilities, facilities for the welfare of the indigent, sanitary landfills, or any other realty or improvement thereon held for the benefit or advantage of the general public and not confined to use by privileged or particular individuals, without regard to whether that use may be classified as governmental or proprietary.
2. In addition to 2.25.030(B)(1), real property is deemed to be significant real property for purposes of state law if it larger than 10 acres, or has an estimated value, as determined by the Board of County commissioners, of more than one hundred thousand dollars (\$100,000.00). The County's interest in any oil, gas, and associated hydrocarbons shall not be considered significant real property or in the public use, and may be disposed of as outlined in Duchesne County Code 2.25.070.

C. Public Hearing; Notice: The commission shall call and hold a public hearing concerning disposition of realty under this section, which hearing may be at any special or regularly scheduled meeting of the commission. All interested persons may appear and be heard at the hearing. Public notice shall be given of the hearing, which shall contain the date, time and place thereof, a statement of the purpose of the hearing, and a description of the property or the interest therein to be disposed of. Such notice shall be published at least once prior to the hearing in a newspaper of general circulation in the county, and the hearing shall be held no sooner than fourteen (14) days after the publication of the notice thereof.

2.25.040 Real Property Not In Public Use:

A. Included Real Property: Realty not in public use includes, but is not limited to, realty or improvements thereon existing as vacant lands; real property with vacant or unused buildings, structures or other improvements thereon; buildings used as maintenance or repair facilities and not open to the general public; buildings rented or leased by the county to private entities; or any other realty or improvements thereon not held for the benefit or advantage of the public, nor open to the general public or to a substantial portion thereof.

- B. Approval By Commission:** The commission shall approve the sale of such realty during any special or regularly scheduled meeting of the commission. No public hearing is required.
- C. Disposal Of Property:** Where property is acquired by the county for a specific purpose (such as in the case of transfers of development rights), said property may be disposed of by the county for that purpose under this section as real property not in public use. The commission may delegate the authority to dispose of this classification of property to an administrative official of the county.

2.25.050 Approval By Commission; Record Keeping:

- A. Approval:** No disposition of real or personal property, in public use or otherwise, shall be finalized until the commission, at a special or regularly scheduled commission meeting, shall have reviewed and approved the disposition by motion (personalty) or resolution (realty), manner of disposition, and consideration benefiting the county; except that the commission may, on a cases by case basis, preauthorize the final disposition of surplus property subject to such restrictions, if any, as it may deem appropriate. If such final disposition is authorized by the commission, the results of the final disposition shall be submitted to the commission for approval and ratification.
- B. Records:** The county auditor shall maintain permanent public records for conveyances of real property and transactions involving personal property greater than five thousand dollars (\$5,000.00). Such records must reflect a description of the property sold or otherwise conveyed, an appraisal of the real property conveyed, the manner of disposition, the consideration received by the county, the identity of the person to whom such property was sold or otherwise disposed of, the date of disposition, the date of approval by the commission, and the nature of the county's use of the property prior to disposition.

2.25.060 General Rules:

- A. Condemnation:** If real property was acquired by condemnation, the county shall give the original owner the right of first refusal prior to the disposition thereof.
- B. Federal Interests:** If real property was acquired with federal funds, the federal government must consent to any disposal thereof.
- C. Abandonment:** Where the county has acquired real or personal property by dedication for a specific purpose, it may abandon its interests to such only through a vacation proceeding. In the case of all other assets, the vacation is enacted by resolution of the county commission at a public meeting which has been properly noticed in accordance with the open meeting laws. Once the county's interest in the property has been vacated, the ownership of the property shall inure to the original owner who dedicated such to the county in the case of personal property or wholly dedicated land, or to the current owner where the county merely acquired a right-of-way interest to the land.
- D. Tax Sale:** Where the county has acquired real property through delinquent taxes, the tax sale requirements and procedures of U.C.A. §59-2-1301 et seq., shall apply.

2.25.070 Disposition Of Oil, Gas, And Associated Hydrocarbons

- A. Submission Of Interest To Lease Certain Oil, Gas, And Associated Hydrocarbons:** Any interested party may submit in writing its proposal to lease certain oil, gas, and associated hydrocarbons held by Duchesne County to the Duchesne County Clerk. The proposal shall include the following information;
 1. Cover letter stating the legal description of interested land, preferred auction date, and contact information; and
 2. Sealed proposal utilizing the duly adopted standardized form of lease outlined below.
- B. Time For Submission:** To be considered in the next auction, the proposal must be received by the Duchesne County Clerk by the 10th day of the month prior to the quarterly disposition auction. Any proposal received after this date may be considered in the next quarterly auction. The Duchesne County Clerk shall publish once, no sooner than 14 days prior to each auction, in a paper of general

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circulation within the county notice of each auction, including the legal descriptions of the properties and post said notice on the Utah Public Notice Website.

C. Quarterly Disposition Auctions: The County Commission shall hold quarterly lease auctions (held the first commission meeting in March, June, September, and December) to consider any submitted interests above.

- 1. The Commission Chair shall state for the record each interested party that submitted a proposal;**
- 2. The Commission chair shall then open each sealed proposal and state the terms for the record;**
- 3. After all proposals have been read into the record the successful applicant (based on greatest monetary value to the County) shall be named and the lease shall be signed.**
- 4. In the event multiple proposals have the same terms, the Commission Chair shall open the meeting to receive verbal bids from the various parties until the highest bid is received.**

D. Standardized Form Of Lease: The Duchesne County Commission shall approve by Resolution a standard form of lease to be used in the disposition of its oil, gas, and associated hydrocarbons.

E. Sale Of Oil, Gas, And Associated Hydrocarbons: Nothing in this chapter may prohibit the County's ability to sell a portion of its interest in oil, gas, and associated hydrocarbons. Except that the procedures established in Duchesne County Code 2.25.030 shall then apply before any such disposition may occur.

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2.25.080 No Rights Created In Third Parties:

This chapter is not intended to, nor shall it be construed to, create any rights, claims or causes of action in third parties.

SECTION III. Effective Date.

This ordinance shall take effect, fifteen (15) days after enactment, and after depositing of a copy in the Clerk-Auditor's Office and publication in a newspaper having general circulation in the County, as required by Utah Code Annotated section 17-53-208.

Dated this 12th day of ~~December~~November, 2011

ATTEST:

BOARD OF DUCHESNE
COUNTY COMMISSIONERS:

Diane Freston
County Clerk\Auditor

~~Kirk J. Wood~~W. Rod Harrison, Chairman

Kent R. Peatross, Member

~~Ron Winterton~~Kirk J. Wood, Member

Commissioner Peatross motioned to adopt Ordinance No. 11-291. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of Ordinance No. 11-292, An Ordinance Setting The Commission Meeting Schedule For 2012

Commissioner Peatross stated that he and Commissioner Winterton discussed this earlier and in the past we have done the two sessions. We thought that there has been more times than not that we have used up most of the morning, then came back to the afternoon meeting. It has only been the past few months where our schedule has been short enough to combine the meetings. There have been many times that we run to get a cup of soup before the afternoon meeting starts. This gives us the ability to combine or maintain separate meetings.

ORDINANCE 11-292

AN ORDINANCE SETTING THE

COMMISSION MEETING SCHEDULE FOR 2012

WHEREAS, U.C.A. §17-53-204 requires the County Legislative Body to “provide by ordinance for the holding or regular meetings of the county legislative body; and

WHEREAS, the County Legislative Body has found that it will be beneficial to continue holding meetings at the same time and place as the previous year.

NOW THEREFORE, the County Legislative Body of Duchesne County ordains as follows:

Section 1. Meeting Schedule and Location

The 2012 meeting schedule for the Board of County Commissioners of Duchesne County, Utah, will be every Monday (except legal holidays) beginning at 9:00 a.m. for the working session and again at 1:00 p.m. for the regular session. In case of a light meeting schedule, meetings may be combined as properly noticed.

Meetings will be held for the working meeting in Conference Room #1 and for the regular session in the Commission Board Room of the Duchesne County Administration Building, 734 North Center Street, Duchesne, Utah.

Section 2. Public Notice

The following public notice shall be given:

NOTICE IS HEREBY GIVEN OF THE 2011 MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF DUCHESNE COUNTY, UTAH

PUBLIC NOTICE is hereby given that the 2012 meeting schedule for the Board of County Commissioners of Duchesne County, Utah, will be every Monday (except legal holidays) beginning at 9:00 a.m. for the working session and again at 1:00 p.m. for the regular session. In case of a light meeting schedule, meetings may be combined as properly noticed

Meetings will be held for the working meeting in Conference Room #1 and for the regular session in the Commission Board Room of the Duchesne County Administration Building, 734 North Center Street, Duchesne, Utah.

I, Diane Freston, Duchesne County Clerk/Auditor do hereby certify that from December 31, 2011 through January 1, 2013 pursuant to U.C.A., 52-4-202, this notice was posted. Notice also given to Radio Station K.N.E.U. and the newspaper Uintah Basin Standard.

Section 3. Effective Date

In accordance with, This Ordinance will take effect in accordance with U.C.A. §17-53-208.

PASSED AND ADOPTED THIS 12th DAY OF DECEMBER, 2011 by the following vote of the Board of County Commissioners:

DUCHESNE COUNTY:

Attest:

Diane Freston
County Clerk/Auditor

Kirk Wood
Commission Chairman

Kent R. Peatross
Commission Member

Ron Winterton
Commission Member

Commissioner Peatross motioned to adopt Ordinance No. 11-292. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of Ordinance No. 11-293, An Ordinance Amending The Kennel License Ordinance

Commissioner Winterton stated that the intent behind this is for preparation of some things that will be coming up next year. *Commissioner Peatross motioned to hold this until next week. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Ordinance No. 11-294, An Ordinance Establishing And Affixing The Salaries Of Elected And Statutory Officers Of The County Of Duchesne For 2012

**DUCHESNE COUNTY ORDINANCE NO. 11-294
ORDINANCE ESTABLISHING SALARIES FOR 2012**

Ordinance establishing and affixing the salaries of elected and statutory officers of the County of Duchesne:

WHEREAS, Utah Code Annotated (1953 as amended), Section 17-16-14, provides for the establishment by the Board of County Commissioners of salaries for County Officers; and,

WHEREAS, it is appropriate that said salaries be set forth in the resolution form;

NOW THEREFORE, BE IT ORDAINED and resolved that the annual salaries of the elected and statutory officers of Duchesne County be fixed or established as follows:

| | |
|--|-------------|
| Board of County Commission Chairperson | \$63,710.00 |
| Board of County Commission Member | \$62,504.00 |
| County Attorney | \$84,800.00 |
| County Assessor | \$62,504.00 |
| County Clerk-Auditor | \$62,504.00 |
| County Recorder | \$62,504.00 |
| County Treasurer | \$62,504.00 |
| County Sheriff | \$69,264.00 |

The annual salaries set forth herein shall be effective from January 1, 2012 through December 31, 2012.

Dated this 12th Day of December 2011

Attest:

DUCHESNE COUNTY:

Diane Freston
County Clerk/Auditor

Kirk J. Wood
Chairman, Board of Duchesne
County Commissioners

Kent R. Peatross
Member

Ronald Winterton
Member

Commissioner Peatross motioned to adopt Ordinance No. 11-294. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of Minutes For Working Commission Meeting Held December 05, 2011
Commissioner Peatross motioned to approve the minutes as presented. Commissioner Winterton seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of Minutes For Regular Commission Meeting Held December 05, 2011
Assistant Casper stated that these minutes are not ready for consideration and will be forwarded to next week's commission meeting.

Executive Session - Personnel And/Or Litigation
No discussion was necessary per Attorney Doherty.

Public Works/Landfill Department Update
Deputy County Attorney Jonathan Stearmer joined the meeting at 1:10 P.M...

Director Murphy stated that the Road Department has been hauling fill to the Myton salt shed and that the floor has been paved. They are widening the road behind Gateway in Duchesne and will shale it tomorrow. Darrell Grant wants us to haul top soil about twelve (12) loads because we created a road last spring because of the floods for a shortcut to the river.

Commission Calendaring

Adjourn

Commissioner Winterton adjourned the meeting at 2:16 P.M.

Read and approved this 19th day of December 2011.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Casper*_____