

**MINUTES FOR REGULAR COMMISSION MEETING HELD MARCH 05, 2012
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 Marea Doherty, Clerk Auditor Diane Freston, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Opening Comments

Chairman Wood said the prayer. There were no other comments.

Pledge Of Allegiance

Any wishing to participate.

Consideration Of Payment Vouchers

The commission reviewed vouchers # 120921 through 121001 dated March 05, 2012, in the amount of one hundred fifty eight thousand seven hundred eight dollars and twenty eight cents (\$158,708.28) as presented by Auditor Freston. *Commissioner Peatross motioned to approve the vouchers as presented by the Clerk Auditor's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Beer License Application For Pinn Willies

Deputy Clerk Auditor Connie Sweat joined the meeting at 1:17 P.M...

Deputy Clerk Sweat stated that the late penalty fees have been paid and the application has been signed by the Sheriff's Department. *Commissioner Peatross motioned to approve the beer license application as presented. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Encore Land Services, LLC

Deputy Clerk Sweat stated that this is a title search company that is renting an office in Duchesne. Their main office is in Vernal and the application has been approved by the Planning and Zoning Department. *Commissioner Winterton motioned to approve the business license application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Gilbert Trucking Inc.

Deputy Clerk Sweat stated that this business closed a few years ago and is back in business. The trucks are left in Salt Lake City, so this is an office location. *Commissioner Winterton motioned to approve the business license application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Snow Welding & Construction, LLC

Deputy Clerk Sweat stated that this business is a mobile welding business and oilfield service out of Bluebell. *Commissioner Winterton motioned to approve the business license application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of An Interlocal Agreement Between The Town Of Altamont And Duchesne County For Animal Control Services

Attorney Doherty stated that she doesn't have a signature from Sheriff Travis Mitchell, but he has given his approval by email. *Commissioner Peatross motioned to approve the Animal Control Agreement with Altamont Town from January 1, 2012 through December 31, 2014 in the amount of eighteen hundred dollars (\$1,800.00) annually. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Authorizing Green River Energy Resources, Inc. To Conduct A 3D Geophysical Seismic Survey, On Behalf Of Newfield Exploration And Production

County/Community Planning Administrator Mike Hyde & Herman Easterling with Green River Energy Resources, Inc. joined the meeting at 1:26 P.M...

Administrator Hyde stated that we have a request from Green River Energy Resources for permission to enter five (5) parcels of county owned property to conduct a geophysical seismic survey working for Newfield as part of the Monument Butte 3D

Survey, Phase 2. Attached are maps of the five (5) parcels. Three (3) of those parcels are apparently fee title ownership of right-of-way road areas (at intersection of the Pariette Road and Wells Draw Road, 6500 South, and 2500 South in the Vonsville Subdivision area). The other two (2) locations are in the Myton area. The five (5) parcels total about 47.13 acres. If we give them permission to lay their cable and drive their vibrosis trucks over those areas, they will pay us five dollars (\$5.00) an acre, so the payment would be two hundred thirty five dollars and sixty five cents (\$235.65). He would recommend commission approval provided that they work with Public Works Director Glen Murphy to obtain permits for working within the right-of-ways of county roads. Mr. Easterling stated that he is planning to meet with Director Murphy after this meeting. The work won't begin until September and he anticipates being finished in December. He only gets permits for Newfield from surface owners and then looks after the project once it gets done; they don't actually do the work. *Commissioner Winterton motioned to authorize Green River Energy Resources, Inc. to conduct a 3D Geophysical Seismic survey, on behalf of Newfield Exploration and Production, on the requested parcels of County owned land, provided that permits be obtained from the Duchesne County Public Works Department for activities to occur within county road right of ways. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Minutes For Working Commission Meeting Held March 05, 2012

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

Consideration Of Minutes For Regular Commission Meeting Held March 05, 2012

Commissioner Winterton motioned 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 1:52 P.M.

Read and approved this 12th day of March 2012.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

Minutes of meeting prepared by BobbiJo Casper
