

**MINUTES FOR REGULAR COMMISSION MEETING HELD APRIL 09, 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, Deputy Clerk Auditor Connie Sweat, Librarian Cornel Thomas, and Commission Assistant BobbiJo Casper taking minutes of the meeting.

Opening Comments

Librarian Thomas offered the prayer. There were no other comments.

Pledge Of Allegiance

Any wishing to participate.

Public Comment

Librarian Thomas stated that it's "National Library Week" and presented everyone with a notepad. He stated that they are holding several events at both branch libraries.

Personal Property Exemptions

The commission reviewed the attached personal property exemptions. *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.*

Tax Adjustments – Assessor

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

Consideration Of Payment Vouchers

The commission reviewed vouchers # 121228 through 121319 dated April 9, 2012, in the amount of one hundred eighty thousand nine hundred sixty seven dollars and sixty one cents (\$180,967.61) as presented by Auditor Freston. *Commissioner Winterton motioned to approve the vouchers as presented by the Clerk Auditor's Office. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of A Business License Application For Double Defa's Pilot Cars LLC

Deputy Clerk Sweat stated that this is a pilot car business for Screaming Eagle and Maverick's Excavating. *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 Fish's Oilfield Services LLC

Deputy Clerk Sweat stated that this is a contract oilfield, well checking, pumping, and flow watching business. *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 Mesplin LLC

Deputy Clerk Sweat stated that this is a trucking business in Mountain Home and has one truck. *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 Vaughn Energy Services

Deputy Clerk Sweat stated that this is an oilfield survey and rental business. *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 The Victims Of Crime (VOCA) Grant

Commissioner Winterton stated that this is an annual renewal of the VOCA grant for the Victim's Advocate. We run part of their program with this grant. *Commissioner Winterton motioned to authorize the commission to sign the VOCA Grant as recommended by the Victim's Advocate. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of An Agreement With Jones & DeMille Engineering, Inc. To Perform Professional Services On The Duchesne County Emergency Watershed Program (EWP) 2012 Project

Commissioner Winterton stated that this is an agreement between Duchesne County and Jones & DeMille to perform professional engineering services for the NRCS project that they are doing to mitigate the flood damages from last year on the Duchesne and Strawberry Rivers. These fees are figured into the NRCS part of this grant and there is four hundred thousand dollars (\$400,000.00) in there to cover these professional services. *Commissioner Winterton motioned to authorize Chairman Wood to sign the agreement with Jones & DeMille Engineering. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Ordinance No. 12-300, An Ordinance Establishing Method, Rules, And Procedures For The 2012 Tax Sale And Allocating Administrative Costs To Delinquent Properties

Attorney Doherty stated that she gave recommended corrections to Auditor Freston, but they haven't been made yet. Auditor Freston stated that she will make the corrections. Attorney Doherty stated that this ordinance is adopting methods for establishing the tax sale. We do this every year and are specifically addressing the additional amounts that are to be included. There is an eight (8) percent fee charged if the taxes due are more than two hundred dollars (\$200.00). We have added in the preparation of the deeds. This has been previously done; the only new thing is the title search charge and the amount. We know what the amount is this year, but we don't know for next year, so it's included in the notice. Auditor Freston stated that if the issuing and title fees ever change, we will have to make those changes, but they haven't changed in a long time. *Commissioner Winterton motioned to adopt Ordinance No. 12-300 with the recommended corrections from the Attorney's Office. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Other Business

Attorney Doherty stated that last week the commission approved Express Title Insurance Company to perform the title search for the tax sale subject to a written agreement. However, it has since been determined that a contract with them is not necessary. *Commissioner Peatross motioned to confirm awarding the bid to Express Title without the need for a written agreement or MOU. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Minutes For Working Commission Meeting Held March 19, 2012

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

Consideration Of Minutes For Working Commission Meeting Held March 26, 2012

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

Consideration Of Minutes For Working Commission Meeting Held April 02, 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 April 02, 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 Special Commission Meeting Held April 02, 2012

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

Adjournment

Chairman Wood adjourned the meeting at 2:01 P.M.

Read and approved this 16th day of April 2012.

Kirk J. Wood
Commission Chairman

Diane Freston
Clerk/Auditor

Minutes of meeting prepared by BobbiJo Casper _____