

**MINUTES OF COMBINED COMMISSION WORKING AND REGULAR SESSION
MEETING HELD DECEMBER 30, 2013 BEGINNING AT 9:30 A.M. IN CONFERENCE
ROOM #1, IN DUCHESNE, UTAH**

Present

Commission Chairman Ronald Winterton; Commissioner Kirk J. Wood, Commissioner Kent R. Peatross, Roads Director Glen Murphy, Attorney Stephen Foote, Deputy County Attorney Jared Tingey and BobbiJo Casper taking minutes of the meeting.

Absent

Deputy County Attorney Tyler Allred.

Public Works/Road Department Update

Director Murphy reported that he has five employees working this week. They are working at the shop on a loader. They will start moving material, equipment and a grader to Mortensen Lane tomorrow.

Consideration Of Resolution No. 13-23, A Resolution Transferring Expenditure Monies Of The 2013 Budget From One Department To Another Within The Various Funds

Clerk Auditor Diane Freston joined the meeting at 9:38 A.M...

DUCHESNE COUNTY RESOLUTION 13-23

WHEREAS the legislature of the State of Utah has granted legislation providing for the **transfer** of any unencumbered or unexpended appropriation balances from one department to another within the same fund, the said legislation being designated as Section 17-36-23 of the Utah Code annotated, 1953, and amended 1975; and

WHEREAS there exists a need to utilize this provision of the State Statutes to serve the best interest of the County and the residents thereof and to promote the most efficient and practical operation of county government.

The purpose of this resolution is to transfer expenditure monies of the 2013 Duchesne County Budget from one department to another within the various funds.

NOW THEREFORE, be it hereby resolved as follows;

WE, THE BOARD OF COUNTY COMMISSIONERS of Duchesne County, State of Utah as governing body of this county do enact this resolution to increase or decrease the following amounts to the listed departments within the same fund for the Budget year 2013.

| | Increase | Decrease |
|----------------------------|--------------|---------------|
| Juvenile Court | \$ 40,000.00 | |
| Information Systems | 30,000.00 | |
| Sheriff | 80,000.00 | |
| Duchesne Chamber | 50,000.00 | |
| County Fair | 11,000.00 | |
| Public Lands | 150,000.00 | |
| Roads | 200,000.00 | |
| Miscellaneous/Transfer Out | | \$ 561,000.00 |

PASSED AND ADOPTED THIS 30th DAY OF DECEMBER, 2013 BY THE FOLLOWING VOTE OF THE BOARD OF COUNTY COMMISSIONERS.

DUCHESNE COUNTY:

Attest:

Diane Freston
County Clerk/Auditor

Ronald Winterton
Chairman, Board of Duchesne
County Commissioners

Kent R. Peatross
Member

Kirk J. Wood
Member

Commissioner Wood moved to adopt Resolution No. 13-23. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Ordinance No. 13-323, An Ordinance Establishing Salaries For 2014

**DUCHESNE COUNTY ORDINANCE NO. 13-323
AN ORDINANCE ESTABLISHING SALARIES FOR 2014**

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 | \$69,996.00 |
| Board of County Commission Member | \$68,796.00 |
| County Attorney | \$95,000.00 |
| County Assessor | \$68,796.00 |
| County Clerk-Auditor | \$68,796.00 |
| County Recorder | \$68,796.00 |
| County Treasurer | \$68,796.00 |
| County Sheriff | \$75,894.00 |

The annual salaries set forth herein shall be effective from January 1, 2014 through December 31, 2014.

Dated this 30Th Day of December 2013

Attest:

DUCHESNE COUNTY:

Diane Freston
County Clerk/Auditor

Ronald Winterton
Chairman, Board of Duchesne
County Commissioners

Kent R. Peatross
Member

Kirk J. Wood
Member

Commissioner Peatross motioned to adopt Ordinance No. 13-323. Commissioner Wood opposed to voting. Chairman Winterton seconded the motion due to the opposition. Both Commissioner Peatross and Chairman Winterton voted aye and the motion passed. Commissioner Wood voted nay.

Consideration Of Duchesne County Board Appointments

Commissioner Wood motioned to reappoint Rod Harrison and Clyde Watkins to Special Service District #3 for another two year term. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Vouchers

Deputy Clerk Auditor Connie Sweat joined the meeting at 9:50 A.M...

The commission reviewed vouchers # 127012 through 127050 dated December 30,

2013, in the amount one hundred eighty thousand five hundred eighty three dollars and eighty one cents (\$180,583.81). *Commissioner Wood 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 Beer License Application For Moon Lake Resort

Commissioner Peatross motioned to approve the beer license application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of A Beer License Application For Pelican Station In Bluebell

Commissioner Peatross motioned to approve the beer license application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of A Beer License Application For Pelican Station In Neola

Commissioner Peatross motioned to approve the beer license application as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of A Business License Application For ECC Entertainment

Commissioner Wood 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 TNT Const. & Handyman Services

Commissioner Wood motioned to approve the business license application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Minutes For Combined Commission Meeting Held December 23, 2013

Assistant Casper stated that they are not ready for review. This item was postponed by general consent.

Closed Meeting –

Commissioner Peatross moved to go into and out of closed session for the purpose of discussing pending or reasonably imminent litigation issues at 10:01 A.M. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

-Re-entered Combined Commission Meeting at 10:13 A.M...

Consideration To Take Action Discussed Under Closed Meeting

No action was necessary.

Closed Meeting –

Commissioner Wood moved to go into and out of closed session for the purpose of discussing personnel issues at 10:13 A.M. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed. Assistant Casper was excused from the meeting.

-Re-entered Combined Commission Meeting at 11:22 A.M... Assistant Casper rejoined the meeting at 11:22 A.M...

Consideration To Take Action Discussed Under Closed Meeting

No action was necessary.

Commission Calendaring

Adjourn

Chairman Winterton adjourned the meeting at 11:31 A.M.

Read and approved this 6th day of January 2014.

Ronald Winterton
Commission Chairman

Diane Freston
Clerk/Auditor

*Minutes of meeting prepared by BobbiJo Casper*_____