

**MINUTES FOR REGULAR COMMISSION MEETING HELD FEBRUARY 5, 2007
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman Kent R. Peatross, Commissioner W. Rod Harrison, Commissioner Kirk J. Wood, Road Supervisor Glen Murphy and Commission Assistant Andrea Arnold taking minutes of the meeting.

Opening Comments

Commissioner Wood gave prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Road Department Items

Mr. Glen Murphy stated that there has been a break in the snowstorms so the road department has been repairing County Road #43 in the Myton area, County Road #149 in the Altamont area and County Road #58 in the Roosevelt area. Commissioner Peatross asked about damage to the road on the Ravola Dugway. Mr. Murphy replied that he wasn't aware but would go look at it. Commissioner Harrison asked if the Title V applications would be complete by March. Mr. Murphy replied that they would. Commissioner Peatross asked the status of the sign program with the Utah Department of Transportation. Mr. Murphy replied that he would check on it.

...Clerk/Auditor Diane Freston and Deputy Clerk/Auditor JoAnn Evans joined the meeting...

Consideration Of The Minutes For Regular Commission Meeting Held January 29, 2007

Commissioner Harrison motioned to approve the minutes as is. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Tax Adjustments – Assessor

The commission reviewed the attached list of personal property exemptions. Commissioner Wood motioned to approve the tax adjustments. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Tax Adjustments – Assessor

Account	Year	Credit - / + Debit	Comments
HT-90-0027	2006	-181.02	Double billed.

Commissioner Wood motioned to approve the tax adjustment. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Tax Adjustments – Treasurer

Account	Year	Credit - / + Debit	Comments
R-0840	2006	-1517.52	Roosevelt exempt.

Commissioner Harrison motioned to approve the tax adjustment. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Payment Vouchers

The commission reviewed vouchers #100355 through #100422 in the amount of one hundred six thousand, eight hundred twenty-two dollars and seventy-four cents

(\$106,822.74). *Commissioner Harrison motioned to approve payments. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Business License Applications For Excavation Services & Aware Co.

The commission reviewed the applications. Commissioner Wood motioned to approve the applications. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.

Adjournment

Commissioner Harrison motioned to adjourn the meeting at 1:40 p.m. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Read and approved this 12th day of February 2007.

*Kent R. Peatross
Commission Chairman*

*Diane Freston
Clerk/Auditor*

*Minutes of meeting taken by Andrea Arnold*_____