

**MINUTES FOR REGULAR COMMISSION MEETING HELD JUNE 11, 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 (absent), and Commission Assistant Kathy Desormeau taking minutes of the meeting.

Opening Comments

Commission Chairman Kent Peatross gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Consideration of Payment Vouchers

Duchesne County Clerk/Auditor Diane Freston joined the meeting at 1:05 p.m...

The commission reviewed vouchers #101599 through #101698 in the amount of two hundred seventy-nine thousand, six hundred fifty-five dollars and forty-seven cents (\$279,655.47). *Commissioner Harrison motioned to approve vouchers #101599 through #101698 as presented. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

Duchesne County Clerk/Auditor Diane Freston presented vouchers #101498 through #101524, dated May 29, 2007, in the amount of two hundred fifty-nine thousand, two hundred sixty-six dollars and ninety-seven cents (\$259,266.97). The vouchers were for checks written during the week of the Memorial Day holiday. Due to no commission meeting being held that week, there was no opportunity for commission approval. *Commissioner Harrison motioned to approve vouchers #101498 through #101524 dated May 29, 2007. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

Chairman Peatross stated that a Duchesne County IT Department has been created with Mr. Mark Liebmann hired as department head. *Commissioner Harrison motioned that Duchesne County Clerk/Auditor Diane Freston be directed to create an IT Department Head Budget Line Item. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

Chairman Peatross stated that due to server problems, Uintah Management Group has been directed to purchase a new server. He stated that the company had not budgeted this item until September 2007 and informed Duchesne County Clerk/Auditor Diane Freston that the county will cover this expense, then deduct the amount of the purchase from the 2007 contract with Uintah Management Group.

Consideration Of Ratification of 2007 Delinquent Tax Sale

Duchesne County Clerk/Auditor Diane Freston presented tax sale data. She stated that prepared deeds will be forwarded to the Duchesne County Recorder. Once the deeds have been recorded, the Recorder will mail them to the new owners. *Commissioner Harrison motioned to ratify the 2007 Delinquent Tax Sale as recommended by Duchesne County Clerk/Auditor Diane Freston. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

6, 2007 with the condition that Duchesne County Surveyor Jerry Allred provide the Duchesne County Recorder with an electronic copy of the map. Commissioner Harrison asked Mr. Hyde if he foresaw any problems with Mr. Allred forwarding the required electronic map to the Duchesne County Recorder. Mr. Hyde replied that he didn't foresee any problems.

Robin Smith stated that her intent in requesting that the plat be amended is because she wishes to purchase one-half of the property. Property owner Jolene Archibald asked why she can't do what she wants with her own property. Commissioner Harrison replied that if everyone did what they wanted with their properties, the repercussions would be too great. Ms. Archibald replied that she understood. *Commissioner Harrison motioned that, as recommended by the Duchesne County Planning Commission, that the amended plat of Cedar Mountain #6, subdividing Lot 67 in half, be approved. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.*

At 1:40 p.m., Regular Commission Meeting reconvened...

Consideration Of Ordinance No. 07-258 An Ordinance Establishing A Fire Moratorium

Chairman Peatross stated that, under advice of council, Fire Moratorium Resolution No 07-258 has been postponed.

Consideration Of Resolution No. 07-13 A Resolution Adopting UBMC Financing

Chairman Peatross stated that, under advice of council, Resolution No 07-13 has been postponed.

Consideration Of The Minutes For Regular Commission Meeting Held May 21, 2007

Commissioner Harrison motioned to approve the minutes as presented. Chairman Peatross seconded the motion. Both commissioners voted aye and the motion passed.

Adjournment

Chairman Peatross adjourned the meeting at 1:50 p.m.

Read and approved this 18th day of June 2007.

Kent R. Peatross
Commission Chairman

Diane Freston
Clerk/Auditor

Minutes of meeting taken by Kathy Desormeau
