

**MINUTES FOR REGULAR COMMISSION MEETING HELD JULY 09, 2007
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman Kent R. Peatross (absent), Commissioner W. Rod Harrison, Commissioner Kirk J. Wood, Duchesne County Clerk/Auditor Diane Freston and Commission Assistant Kathy Desormeau taking minutes of the meeting.

Opening Comments

Duchesne Clerk/Auditor Freston gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Consideration of Payment Vouchers

The commission reviewed pre-draw (voucher #101825) for vendor No. 17741 in the amount of four thousand, three hundred thirty-three dollars and thirty-three cents (\$4,333.33) and vouchers #101826 through #101905 in the amount of one hundred one thousand, five hundred sixty dollars and seventy-nine cents (\$101,560.79).

Commissioner Harrison stated that Commission Chairman Peatross had reviewed the pre-draw and vouchers during last week's Regular Commission Meeting. *Commissioner Wood motioned to ratify the pre-draw (voucher # 101825) and vouchers #101825 through #101905, dated June 2, 2007. Commissioner Harrison seconded the motion. Both commissioners voted aye and the motion passed*

The commission reviewed vouchers #101826 through #102053 in the amount of three hundred ninety-two thousand, nine hundred forty-two dollars and forty-eight cents (\$392,942.48). *Commissioner Wood motioned to approve vouchers #101826 through #102053 dated July 9, 2007. Commissioner Harrison seconded. Both commissioners voted aye and the motion passed.*

Consideration of Personal Property Exemptions

The commission reviewed the following Personal Property Exemptions:

<u>Account #</u>	<u>District</u>	<u>Amount Exempted</u>	<u>Taxable Value</u>
BU-01-0040	001	\$28.75	\$1,905.00
BU-01-0016	001	\$ 3.47	\$ 230.00
BU-04-0309	004	\$35.64	\$2,270.00
BU-04-08545	004	\$ 5.03	\$ 320.00

Commissioner Wood motioned to approve the Personal Property Tax Exemptions as presented. Commissioner Harrison seconded the motion. Both commissioners voted aye and the motion passed.

Consideration Of Business License Application for Joys Tee-Shirts, Orange Mt. Heating, L & M Distributing, Musichs Drywall and Musichs Meats

Deputy Clerk/Auditor Leann Stewart joined the meeting at 1:20 p.m...

Deputy Stewart presented a business license application for Joys Tee-Shirts, stating that Commission Chairman Peatross had previously reviewed the application. *Commissioner Wood motioned to ratify the business license application for Joys Tee-Shirts.*

Commissioner Harrison seconded the motion. Both commissioners voted aye and the motion passed.

The commission reviewed business license applications for Orange Mt. Heating, L & M Distributing, Musichs Drywall and Musichs Meats. *Commissioner Wood motioned to approve business licenses for Orange Mt. Heating, L & M Distributing, Musichs Drywall and Musichs Meats. Commissioner Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

Discussion and Consideration of a Tax Adjustment (Conference Call)

Deputy Treasurer Jamie Park joined the meeting at 1:57 p.m...

Deputy Park stated that Mr. Ben Sanchez phoned her requesting that the interest on his property taxes owing for 2005 and 2006 be dropped. Commission Assistant Desormeau stated that when Mr. Ben Sanchez contacted her to request audience of his issue with the Commission, she provided him with the Commission Chambers phone number and requested that he call that number at 2:00 p.m. during the Regular Commission Meeting of July 9, 2007.

The commission awaited Mr. Sanchez's phone call until 2:20 p.m. Mr. Sanchez did not call. The commission directed Deputy Park to let the interest stand as is.

Other Business

Building/Grounds Director Shane Jenkins joined the meeting at 1:40 p.m...

Discussion was held concerning replacement of the south entry doors to the Duchesne County Administration Building as well as re-striping the north parking lot.

Fire/Emergency Management Director Mike Lefler joined the meeting at 1:53 p.m.

Discussion was held regarding a meeting concerning the North Neola Fire.

Deputy Assessor Kathy Heaps joined the meeting at 2:11 p.m...

Employee parking was discussed.

Consideration Of The Minutes For Regular Commission Meeting Held July 2, 2007

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

Adjournment

Commissioner Harrison adjourned the meeting at 2:21 p.m.

Read and approved this 16th day of July 2007.

Kent R. Peatross

Commission Chairman

Diane Freston

Clerk/Auditor

Minutes of meeting taken by Kathy Desormeau
