

**MINUTES FOR REGULAR COMMISSION MEETING HELD AUGUST 6, 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, Public Works Director Glen Murphy and Commission Assistant Kathy Desormeau taking minutes of the meeting.

Opening Comments

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

Pledge of Allegiance

Any wishing to participate.

Consideration of Duchesne County – Arcadia Road Reconstruction Partial Payment Request No. 23, Consideration Of Duchesne County – Duchesne River Bridge Rehab Bridgeland Partial Payment Request No. 13 and Consideration of Duchesne County – Bluebell Connector Road, Partial Payment No. 14

Director Murphy stated that all partial payment requests are in order. *Commissioner Wood motioned to approve partial payment No. 23 in the amount of \$13,351.24, partial payment No. 13 in the amount of \$1,368.88, and Partial Payment No. 14 in the amount of \$13,320.94 as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Payment Vouchers

Duchesne County Clerk/Auditor Diane Freston joined the meeting at 1:10 p.m...

The commission reviewed vouchers #102232 through #102371 in the amount of two hundred seventy-two thousand, one hundred seven dollars and forty-one cents. (\$272,107.41). *Commissioner Harrison motioned to approve vouchers #102232 through #102371, dated August 06, 2007. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed*

Consideration of Landscaping Bid For Roosevelt Satellite Building

Commissioner Harrison stated that all work on the landscaping is to be complete by October 31, 2007. *Commissioner Rod Harrison motioned to approve the landscaping bid for the Roosevelt Satellite Building in the amount of \$28,000 as presented. Commissioner Wood seconded. All commissioners voted aye and the motion passed.*

Consideration of Predator Control Contract

It was noted that the contract is an annual renewal. *Commissioner Harrison motioned to approve the contract as presented. Commissioner Wood seconded. All commissioners voted aye and the motion passed.*

Consideration of UBTA-UBET Communications Maintenance Agreement

It was noted that the maintenance agreement concerns the phone system utilized by county administration. *Commissioner Wood motioned to approve the maintenance agreement as presented. Commissioner Harrison seconded. All commissioners voted aye and the motion passed.*

Consideration of Resolution No. 07-19 A Resolution Amending Resolution Number 07-17 for Purposed of Correcting Citations To Utah State Code.

RESOLUTION NO. 07-19

A RESOLUTION AMENDING RESOLUTION NUMBER 07-17 FOR PURPOSES OF CORRECTING CITATIONS TO UTAH STATE CODE.

WHEREAS, resolution number 07-17 twice referred to Utah Code Annotated, 1953, as amended, Sections 17A-13-1301 through 17A-13-1332; and

WHEREAS, the correct citations are Utah Code Annotated, 1953, as amended, Sections 17A-2-1301 through 17A-2-1332.

NOW THEREFORE, Be it Resolved by the Board of County Commissioners of Duchesne County, Utah that any and all references to Utah Code Annotated, 1953, as amended, Sections 17A-13-1301 through 17A-13-1332 are hereby amended to Utah Code Annotated, 1953, as amended, Sections 17A-2-1301 through 17A-2-1332.

PASSED this 06th day of August 2007. By the Board of County Commissioners.
Members:

ATTEST:

Diane Freston
County Clerk/Auditor

THE BOARD OF DUCHESNE COUNTY
COMMISSIONERS:

Kent R. Peatross, Chairman

W. Rod Harrison, Member

Kirk Wood, Member

*Commissioner Harrison motioned to approve Resolution No. 07-19 as presented.
Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Appointment To The Public Land Use Committee

This issue was tabled until next meeting.

Recess to MBA Hearing at 1:30 p.m...

Meeting reconvened at 1:39 p.m...

Consideration of The Minutes For Regular Commission Meetings Held July 23, 2007 and July 30, 2007

*Chairman Kent Peatross motioned to accept the minutes as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.
Adjournment*

Adjournment

Chairman Peatross adjourned the meeting at 1:40 p.m.

Read and approved this 13th day of August 2007.

*Kent R. Peatross
Commission Chairman*

*Diane Freston
Clerk/Auditor*

*Minutes of meeting taken by Kathy Desormeau*_____