

**MINUTES FOR REGULAR COMMISSION MEETING HELD NOVEMBER 26, 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, Assistant Kathy Desormeau, and future Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Opening Comments

Ms. Desormeau gave prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Tax Adjustor

Clerk/Auditor Diane Freston joined the meeting at 1:08 P.M...

The commission reviewed tax adjustments, one each from the Assessor, Treasurer, and Auditor (see attached). *Commissioner Harrison motioned to approve the adjustments as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Public Works Director Glen Murphy joined the meeting at 1:15 P.M...

Consideration of Business License Applications for Five X Four Welding, Inc.

Chief Deputy Clerk JoAnn Evans joined the meeting at 1:18 P.M...

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

Consideration of Lake Canyon Bridge Contract Approval

The commission reviewed the total cost of the project. *Commissioner Harrison motioned to approve the contract as presented. Commissioner Wood Seconded the motion. All Commissioners voted aye and the motion passed.*

Consideration of Rodeo Bids

Postponed due to Rodeo Chairman Attendance.
Commissioner Wood motioned to postpone the bid. Commissioner Harrison Seconded the motion. All Commissioners voted aye and the motion passed.

***Consideration of Duchesne County-Arcadia Road Reconstruction Project No. STP-1544(1)5
Partial Payment Request No. 24***

Commissioner Wood motioned to approve the payment request as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.

Consideration of Duchesne County River Bridge Rehab, Bridgeland Project No. BHO-LC13(4) Partial Payment Request No. 14, 15, and 16

Commissioner Wood motioned to approve the payment request as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.

Consideration of Payment Vouchers

The Commission reviewed vouchers #103751 through #103831 dated November 26, 2007 in the amount of two hundred fifty eight thousand one hundred forty eight dollars and seventy four cents (\$258,148.74). *Commissioner Wood motioned to approve the vouchers as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Minutes for Regular Commission Meeting held November 19, 2007

Minutes postponed due to correction necessary. Commissioner Wood motioned to postpone approval of the minutes. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.

Adjournment

Chairman Peatross adjourned the meeting at 1:33 P.M.

Read and approved this 3rd day of December 2007.

Kent R. Peatross
Commission Chairman

Diane Freston
Clerk/Auditor

Minutes of meeting taken by BobbiJo Bailey
