

**MINUTES FOR REGULAR COMMISSION MEETING HELD DECEMBER 17, 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, Uintah Basin Standards Preston McConkie, and Chief Deputy Clerk JoAnn Evans taking minutes of the meeting.

Opening Comments

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

Pledge of Allegiance

Any wishing to participate.

Tax Adjustor

Duchesne County Deputy Clerk/Auditor Leann Stewart joined the meeting at 1:07 P.M...

The commission reviewed tax adjustments (attached) as presented by Duchesne County Deputy Clerk/Auditor Leann Stewart. *Commissioner Wood motioned to approve the tax adjustments as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Payment Vouchers

The commission reviewed vouchers #103986 through #104051 dated December 17, 2007 in the amount of eight hundred sixty five thousand eighteen dollars and eighty five cents (\$865,018.85). *Commissioner Wood motioned to approve the vouchers as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Time Sheets

All were approved

Consideration Of Business License Application For Betts Consulting

Duchesne County Chief Deputy Clerk JoAnn Evens stated that they will consult oilfield workers on how to separate water from crude oil. *Commissioner Wood motioned to approve the application as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Business License Application For L&S Quilters

Duchesne County Chief Deputy Clerk JoAnn Evens stated that this is an older couple that just purchased a quilting machine and would like to help out their friends and neighbors. *Commissioner Wood motioned to approve the application as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Beer License Application for Bluebell Store

Duchesne County Chief Deputy Clerk JoAnn Evens stated that this is a renewal that has been approved by the Sheriffs Department. *Commissioner Wood motioned to approve the application as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Beer License Application for Hanna Cafe

Duchesne County Chief Deputy Clerk JoAnn Evens stated that this is a renewal that has been approved by the Sheriffs Department. *Commissioner Wood motioned to approve the application as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Beer License Application for Moon Lake Resort

Duchesne County Chief Deputy Clerk JoAnn Evens stated that this is a renewal that has been approved by the Sheriffs Department. *Commissioner Wood motioned to approve the application as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Beer License Application for Neola Store

Duchesne County Chief Deputy Clerk JoAnn Evans stated that this is a renewal that has been approved by the Sheriffs Department. *Commissioner Wood motioned to approve the application as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Beer License Application for Hollow Moon Cafe

Duchesne County Chief Deputy Clerk JoAnn Evans stated that this is a renewal that has been approved by the Sheriffs Department. *Commissioner Wood motioned to approve the application as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration of Beer License Application for Defa's Dude Ranch

Duchesne County Chief Deputy Clerk JoAnn Evans stated that this is a renewal that has been approved by the Sheriffs Department. *Commissioner Wood motioned to approve the application as presented. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Duchesne County Water Conservancy District Board Members

Commissioner Harrison motioned to appoint Art Taylor and Lynn Burton to the Duchesne County Water Conservancy District Board. Commissioner Wood Seconded the motion. All Commissioners voted aye and the motion passed.

Consideration Of The Minutes For Regular Commission Meeting Held December 10, 2007

Commissioner Wood motioned to postpone the minutes for corrections. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.

Adjournment

Chairman Peatross adjourned the meeting at 1:21 P.M.

Read and approved this 31st day of December 2007.

*Kent R. Peatross
Commission Chairman*

*Diane Freston
Clerk/Auditor*

*Minutes of meeting taken by BobbiJo Bailey*_____