

**MINUTES FOR REGULAR COMMISSION MEETING HELD FEBRUARY 25, 2008  
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,  
UTAH**

***Present***

Commission Chairman W. Rod Harrison, Commissioner Kent R. Peatross, Commissioner Kirk J. Wood, Clerk/Auditor Diane Freston, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

***Opening Comments***

Auditor Freston gave the prayer. There were no other comments.

***Pledge of Allegiance***

Any wishing to participate.

***Consideration Of Payment Vouchers***

*Duchesne County Deputy Clerk Auditor Leann Stewart joined the meeting at 1:15 P.M...*

The commission reviewed vouchers #104788 through #104792 dated February 15, 2008 in the amount of eleven thousand six hundred twenty dollars and thirty two cents (\$11,620.32). The commission also reviewed vouchers #104794 through #104891 dated February 25, 2008 in the amount of two hundred fifty nine thousand four hundred ninety nine dollars and sixty nine cents (\$259,499.69). *Commissioner Peatross motioned to approve the vouchers as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Business Personal Property Exemptions***

See attached. *Commissioner Wood motioned to approve the Exemptions as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Business License For Running C Trucking***

*Duchesne County Chief Deputy Clerk JoAnn Evans joined the meeting at 1:28 P.M...*

Deputy Clerk Evans stated that this company will be hauling dirt and heavy equipment. *Commissioner Wood motioned to approve the application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Forest Road Agreements Between The U.S. Department Of Agriculture, Forest Service, And Duchesne County, Utah***

Chairman Harrison stated that there is a stipulation under section I, number six (6), on page (6) six concerning county use of federal property through the Forest Service; the county has no plans of using federal Forest Service property in the completion of this contract; inconsequently will forego any bonding that would be required to use any set equipment. *Commissioner Peatross motioned to approve the agreement with the stipulation stated. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of The Minutes For Regular Commission Meeting Held February 11, 2008***

*Commissioner Peatross motioned to approve the minutes with the corrections necessary. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Adjournment***

*Chairman Harrison adjourned the meeting at 1:45 P.M.*

*Read and approved this 03<sup>rd</sup> day of March 2008.*

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*W. Rod Harrison  
Commission Chairman*

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*Diane Freston  
Clerk/Auditor*

*Minutes of meeting taken by BobbiJo Bailey*\_\_\_\_\_