

**MINUTES FOR REGULAR COMMISSION MEETING HELD APRIL 07, 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, Uintah Basin Standard Reporter Preston McConkie, KNEU Reporter Jean Liddell, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Opening Comments

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

Pledge of Allegiance

Any wishing to participate.

Consideration Of Payment Vouchers

Deputy Clerk Auditor LeAnn Stewart joined the meeting at 1:10 P.M...

The commission reviewed vouchers #105308 through #105362 dated April 07, 2008 in the amount of one hundred thirty eight thousand nine hundred forty one dollars and twenty four cents (\$138,941.24). *Commissioner Peatross motioned to approve the vouchers as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Time Sheets

Deputy County Attorney Jonathan Stearmer joined the meeting at 1:14 P.M...

All were approved

Tax Deferral Request – Treasurer

Property number 00-00027-3353 in the amount of one thousand eight hundred fifteen dollars and twenty five cents (\$1,815.25). Chairman Harrison stated that a payment plan has been set up by the Treasurers office and the husband received the notice but did not share it with the occupant. *Commissioner Peatross motioned to approve the deferral as recommended by the Treasurers office. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Business License For Nagel Inc.

Chief Deputy Clerk/Auditor JoAnn Evans joined the meeting at 1:16 P.M...

Deputy Evans stated that this company is good to go with no problems. *Commissioner Wood motioned to approve the application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Business License For Patriot Pump Service Inc.

Deputy Evans stated that this company is now in compliance. *Commissioner Wood motioned to approve the application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Business License For G&C Outfitters

Deputy Evans stated that this is a catalog business that has the restriction of no outside storage set by the Planning and Zoning Department. *Commissioner Wood motioned to approve the application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Business License For Sun Castles

Deputy Evans stated that they previously had an Altamont City license. *Commissioner Wood motioned to approve the application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Business License For MW Livestock

Deputy Evans stated that they also have the restriction of no outside storage set by the Planning and Zoning Department. *Commissioner Wood motioned to approve the application as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Duchesne River Bridge Rehab., Bridgeland Project No. BHO-LC13 (4) Engineering Service Agreement No. 06-08562, Partial Payment Request No. 17, 18, 20, & 21 For Construction On Engineering Services Through February 29, 2008

Uintah Basin Association Of Governments Laurie Brummond joined the meeting at 1:32 P.M...

Chairman Harrison stated that the project is ninety nine (99%) percent complete. Commissioner Peatross motioned to approve partial payment request No. seventeen (17), eighteen (18), nineteen (19), twenty (20), and twenty one (21) in the amount of four thousand four hundred fifty two dollars and eleven cents (\$4,452.11) as presented. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Special Voted Leeway Election, June 24, 2008 Board Of Education Of Duchesne County School District Duchesne County, Utah

Attorney Stearmer stated that there is no action that the commission has to take.

Commissioner Wood motioned to move in and out of recess for property verification purposes. Chairman Peatross seconded the motion. All commissioners voted aye and the motion passed.

Entered Recess at 2:15 P.M...

Regular Session reconvened at 2:34 P.M...

Consideration Of Revitalization Funds

The Commission reviewed the Duchesne County 2008 Revitalization letter that will be presented during the April 17, 2008 Revitalization Meeting. Attorney Stearmer stated that case law states that government cannot fund charitable or private projects; Bluebell Community Club and Altamont Roping Club are both private entities. Commissioner Peatross stated that he does not feel it is appropriate to spend revitalization funds due to them being determined private property even though it is community owned. Commissioner Peatross also stated that Upper Country Veterans Memorial is awarded to Altamont City contingent upon approved plan by Duchesne County, Altamont City, and Duchesne County School District.

Duchesne County Revitalization 2008

Entity	Project/Projects	Request	Appropriated
Altamont Roping Club	1) Grand Stands For The Altamont Arena	1) \$ 50,000	1) \$0
Bluebell Community Club	1) Walking Path At The Bluebell Park	1) \$ 7,500	1) \$0
Town Of Altamont	1) Replace Roof On The Ambulance/Equipment Building & Replace Or Repair Garage Doors	1) \$ 20,000	1) \$20,000
Myton City	1) Sidewalks & Landscaping At Myton City Hall	1) \$ 30,000	1) \$30,000
Duchesne City	1) Curbs & Sidewalks Along The Areas That Will Be Asphalted	1) \$ 50,000	1) \$50,000
Duchesne County (Duchesne Branch Library, Duchesne, UT)	1) Additional Books That Would Offset Printing Costs, Landscaping, & Computer Purchases	1) \$ 50,000	1) \$ 50,000
Upper Country Veterans Memorial	1) Monument, Concrete, Lighting, & Fencing At Veterans Memorial In Altamont	1) \$46,000	1) \$46,000
Town Of Tabiona	1) Chip & Seal 13 Blocks, Overlay 6 Blocks & Pave All Streets In Town	1) \$ 40,000	1) \$ 40,000
Roosevelt City	1) Cages & Fencing For Animal Services Building	1) \$ 60,000	1) \$ 60,000
UBAOG	1) Roof Repairs, Installation Of Heat Tape On The Roof, Electrical, & Repair Of The Geothermal Heating/Cooling System	1) \$ 25,000	1) \$ 25,000
Totals		\$381,160	\$381,160

Commissioner Peatross motioned to approve the final allocation of fiscal year 2007-2008 Duchesne County Revitalization. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of The Minutes For Regular Commission Meeting Held March 31, 2008

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

Adjournment

Chairman Harrison adjourned the meeting at 2:46 P.M.

Read and approved this 14th day of April 2008.

*W. Rod Harrison
Commission Chairman*

*Diane Freston
Clerk/Auditor*

*Minutes of meeting taken by BobbiJo Bailey*_____