

**MINUTES FOR REGULAR COMMISSION MEETING HELD APRIL 21, 2008  
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,  
UTAH**

***Present***

Commission Chairman W. Rod Harrison, Commissioner Kirk J. Wood, Deputy County Attorney Jonathan Stearmer, Uintah Basin Standard Reporter Preston McConkie, Building Assistant Glenna Mayhew, Weed Supervisor Ron Johnson, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

***Opening Comments***

Attorney Stearmer 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 1:09 P.M...*

The commission reviewed vouchers #105475 through #105519 dated April 21, 2008 in the amount of one hundred sixty five thousand eight hundred fifty six dollars and thirty one cents (\$165,856.31). *Commissioner Wood motioned to approve the vouchers as presented. Chairman Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

***Tax Adjustment – Assessor***

The commission reviewed the attached personal property exemptions. *Commissioner Wood motioned to approve the exemptions as presented. Chairman Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of Business License Application For White River Trucking Inc.***

*Chief Deputy Clerk JoAnn Evans joined the meeting at 1:20 P.M...*

Deputy Evans stated that they have one truck and has passed through Planning and Zoning. *Commissioner Wood motioned to approve the application as presented. Chairman Harrison seconded the motion. Both Commissioners voted aye and the motion passed.*

***Consideration Of Business License Application For Bone Grabber***

Deputy Evans stated that this is a hunting and fishing catalog company. *Commissioner Wood motioned to approve the application as presented. Chairman Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of Bids On Chemicals For The Weed Department***

Supervisor Johnson stated that none of these companies are local distributors. *Commissioner Wood motioned to award the winning bid to Willbur Ellis as recommended by Director Johnson. Chairman Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

***Consideration Of Fire Protection Agreement***

Chairman Harrison stated that this was delayed to let Tabiona Town Council look at it, since the recess new information has come in where this has been ratified by Tabiona City. *Commissioner Wood motioned to approve the agreement as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

*Commissioner Wood motioned to move in and out of recess to allow a representative from Horrocks Engineers to arrive. Chairman Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

***Other Business***

Assistant Mayhew stated that Altamont has applied for a stage and pavilion in the city park and asked to waive or reduce the fee. Chairman Harrison suggested that they come to the next work meeting so it gets put on the agenda, and have a check written and held by the building department until it's debated in public form.

*Entered Recess at 1:31 P.M...*

*Regular Session reconvened at 2:29 P.M...*

***Consideration Of Construction Cooperation Agreement For The Bluebell Connector Road Project***

*Horrocks Engineers Rex Harrison, Road Director Glen Murphy, and Commissioner Kent R. Peatross joined the meeting at 2:29 P.M...*

Mr. Harrison stated that there are two (2) agreements for the Second (2<sup>nd</sup>) North Hancock Cove Project, one overriding (1) and one (1) cooperative agreement with Utah Department of Transportation (UDOT); we received an email from UDOT informing us of where the amounts came from. He also stated that we have dove tailed the project to match the available funds in our estimate and UDOT takes a red flag analysis that consists of ten (10) factors; with that effect they come up with the project being under funded by fifty nine thousand five hundred and fourteen dollars (\$59,514.00); that number is plugged into the cooperative agreement of one hundred ninety seven thousand twelve dollars and twenty four cents (\$197,012.24). Commissioner Peatross stated that the commission feels strongly enough that this being an important enough project to the county and the transportation system in the county and Roosevelt City that this needs to move forward. *Commissioner Peatross motioned to approve the addition expenditure up to sixty thousand dollars (\$60,000.00) for the project to be funded out of the counties reserve and to authorize the chairman to sign the cooperative and engineering agreements. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Other Business***

*Clerk Auditor Judy Mutton joined the meeting at 2:44 P.M...*

Auditor Mutton presented the commission with purchase orders for three units from the Sheriffs Department and will be on this weeks check run pending approval.

*Commissioner Wood motioned to approve the purchase order as presented.*

*Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of The Minutes For Regular Commission Meeting Held April 14, 2008***

*Commissioner Wood motioned to approve the minutes with the corrections necessary.*

*Chairman Harrison seconded the motion. Both commissioners voted aye and the motion passed.*

***Adjournment***

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

*Read and approved this 28<sup>st</sup> day of April 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*\_\_\_\_\_