

**MINUTES FOR REGULAR COMMISSION MEETING HELD APRIL 28, 2008
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commissioner Kent R. Peatross, Commissioner Kirk J. Wood, Deputy County Attorney Jonathan Stearmer, Uintah Basin Standard Reporter Preston McConkie, Chief Deputy Clerk JoAnn Evans, Clerk Auditor Diane Freston, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Absent

Commission Chairman W. Rod Harrison

Opening Comments

Deputy County Attorney Jonathan Stearmer joined the meeting at 1:05 P.M...

Deputy Clerk Evans gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Consideration Of Payment Vouchers

The commission reviewed vouchers #105521 through #105606 dated April 28, 2008 in the amount of four hundred fifty three thousand two hundred seventy five dollars and fifty cents (\$453,275.50). *Commissioner Peatross motioned to approve the vouchers as corrected. Commissioner Wood seconded the motion. Both commissioners voted aye and the motion passed.*

Consideration Of Business License Application For Black Diamond Welding, Inc.

Deputy Evans stated that this is a company that has been sold to their son who wants to keep the business going under a new name. *Commissioner Peatross motioned to approve the application as presented. Commissioner Wood seconded the motion. Both Commissioners voted aye and the motion passed.*

Consideration Of Business License Application For Gilbert Trucking

Deputy Evans stated that they have insurance and everything has passed. *Commissioner Peatross motioned to approve the application as presented. Commissioner Wood seconded the motion. Both Commissioners voted aye and the motion passed.*

Consideration Of Building Permit Fee

Attorney Stearmer stated that we were able to determine if that if the county were to waive the fee there would be an internal cost in the building department, with that understanding it wouldn't take a formal action from the county; it will be internalized by the building department so no action is required. Commissioner Peatross stated that we don't deem this as precedence setting it's an Altamont City project; a donated memorial project so it's a unique situation.

Consideration Of Notice Of Application By UBTA/UBET Communications Inc. For Funds To Provide Development For Rural Broadband Service

Commissioner Peatross stated that there is no action required; UBET/UBTA Communications is applying for a grant from the state and such information was required from Karl Searle to the county.

Consideration Of Poll Workers For Duchesne County Primary Election, June 24, 2008

Commissioner Peatross stated that they have reviewed the list of poll workers. *Commissioner Peatross motioned to approve the list as presented. Commissioner Wood seconded the motion. Both Commissioners voted aye and the motion passed.*

Consideration Of The Minutes For Regular Commission Meeting Held April 21, 2008

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

Adjournment

Chairman Harrison adjourned the meeting at 1:37 P.M.

Read and approved this 05th day of May 2008.

*W. Rod Harrison
Commission Chairman*

*Diane Freston
Clerk/Auditor*

*Minutes of meeting taken by BobbiJo Bailey*_____