

**MINUTES FOR REGULAR COMMISSION MEETING HELD JUNE 09, 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 Association of Governments Laurie Brummond, Clerk Auditor Diane Freston, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Opening Comments

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

Pledge of Allegiance

Any wishing to participate.

Consideration Of Payment Vouchers

The commission reviewed vouchers #105960 through #106058 dated June 09, 2008 in the amount of three hundred eighty three thousand four hundred fifty dollars and fifty seven cents (\$383,450.57). There were questions concerning invoices for wheel line damages that were taken off the list until discussed with Public Works Director Glen Murphy. *Commissioner Peatross motioned to approve the vouchers as adjusted. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Tax Adjustments – Assessor

Assessor Greg Garff joined the meeting at 1:14 P.M...

The commission reviewed the attached tax adjustment as presented by Assessor Greg Garff. *Commissioner Wood motioned to approve the tax adjustment as presented. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Business License Application For Triple L Trucking

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

Deputy Clerk Evans stated that this company has their insurance papers and is ready to go. *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 Application Mike's Repair

Deputy Clerk 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 Nomination Of Nine Mile Canyon To National Register Of Historic Places Letter

Commissioner Peatross motioned to approve the letter to Selma Sierra as suggested by County Community Planning Administrator Mike Hyde. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of Interlocal Cooperative Agreement

Commissioner Wood stated that this is an update to accommodate Grand County joining our local television group however, they only want to be involved in communications; this agreement also clarifies who owns the backbone in the event the organization becomes dissolved who would get the equipment.

Commissioner Wood motioned to move in and out of recess to review and compare the revised Interlocal Agreement with the last one (1). Chairman Peatross seconded the motion. All commissioners voted aye and the motion passed.

-Entered Recess at 1:35 P.M...

-Regular Session reconvened at 1:50 P.M...

Commissioner Wood motioned to approve the Interlocal Cooperative Agreement with Eastern Utah Television and Technology Association. Commissioner Peatross seconded the motion. All commissioners voted aye and the motion passed.

Consideration Of The Minutes For Regular Commission Meeting Held June 02, 2008

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

Adjournment

Chairman Harrison adjourned the meeting at 1:55 P.M.

Read and approved this 16th day of June 2008.

*W. Rod Harrison
Commission Chairman*

*Diane Freston
Clerk/Auditor*

*Minutes of meeting taken by BobbiJo Bailey*_____