

QUIT CLAIM DEED

San Juan County, a body corporate and politic of the State of Utah, whose mailing address is Monticello, Utah, Grantor, hereby Quit Claims to Harold Frost, Grantee, of Monticello, San Juan County, State of Utah, for the sum of \$200.00 the following described tracts of land in San Juan County, State of Utah:

Parcel A

Beginning at the Southwest corner of Block A, Monticello Townsite Survey, and running thence East 150.7 feet more or less to the East boundary line of Section 36, Township 33 South, Range 23 East, Salt Lake Meridian, thence North following said East Boundary line of said Section 36 a distance of 414.7 feet, hence East 71.5 feet, thence North 14.3 feet to the Northeast corner of said Block A, thence West 222.2 feet more or less to the Northwest corner of said Block A, thence South 492 feet to the point of beginning; excepting and reserving unto the Grantor, an undivided one-half interest in and to all the oil, gas and other mineral rights in and to said premises together with the right of ingress and egress for the purposes of exploring for mining and producing the same.

Parcel B

Beginning at the Southwest corner of Block B, Monticello Townsite Survey, and running thence East 141.5 feet to the East boundary line of Section 36, Township 33 South, Range 23 East, Salt Lake Meridian, thence North along said East boundary line 152 feet, thence West 141.5 feet, thence South 152 feet to the point of beginning; excepting and reserving unto the Grantor, an undivided one-half interest in and to all oil, gas and other mineral rights in and to said premises together with the right of ingress and egress for the purposes of exploring for mining and producing the same.

Dated this 15th day of June, 1959

San Juan County By
Wm. C. Walton Commissioner
Leonard J. Bartell Commissioner
Marion H. Hazleton Commissioner

State of Utah)
) ss.
 County of San Juan)

On the 15th day of June, personally appeared before me, William C. Walton, L. J. Bartell and Marion Hazleton, who being by me duly sworn did say that they are the duly elected, qualified and active commissioners of San Juan County, a body corporate and politic of the State of Utah, and that said instrument was signed in behalf of said San Juan County by authority of a resolution of said Board of County Commissioners and said William C. Walton, L. J. Bartell and Marion Hazleton acknowledged to me that said San Juan County executed the same.

Seal

Ada Palmer
 Notary Public
 Residing at Monticello, Utah

My Commission Expires
 7-13-63

Minutes of the last meeting were read and approved.

There being no other business to come before the Board this day, Meeting was adjourned.

Ada Palmer
 Clerk

W.C. Walton
 Chairman

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD AT MONTICELLO, UTAH ON AUGUST 10, 1959 at 10 A.M.

The Board of County Commissioners of San Juan County, State of Utah, met in regular session on Monday, the 10th day of August, 1959, at the hour of 10 A. M., in the Court House at Monticello, Utah.

On roll call, the following members were present:

William C. Walton Chairman
Marion H. Hazleton Commissioner
Leonard J. Bartell Commissioner

Also present:

Ada Palmer Clerk

The minutes of the previous meeting were read and approved.

Bids on a Motor Grader from Rocky Mountain Machinery Company and Wheeler Machinery Company were discussed. A decision as to purchase of a grader was held in abeyance pending further consideration.

The following bids were submitted:

WHEELER MACHINERY COMPANY

1	"Caterpillar" No. 14 Series "B" Motor Grader, Tandem Drive, Hydraulic Steering Booster, Gasoline Starting Engine, In- The- Seat Electric Starting on Starting Engine, 6 Volt Battery, Horn, and 30 Amp Generator.	2D7700	29,280#	21,675.00	<u>Antone Dupin</u>
	With the following installed equipment:				
	Cab	2D8700	500	610.00	
	Defroster Fan	3H8200	5	24.00	
	Cab Heater, 6 Volt - Hot Water	2D4798	32	110.00	
	Lighting System, Includes Dash Light, 2 Red Tail Lights and 2 white lights	2D3830	22	71.00	
	Rain trap for Gasoline Starting Engine	8F3822	2	4.00	
	Scarifier, V-Type, 11 Teeth - 46" Swath	2D4254	1,425	870.00	
	16:00 x 24, 12 Ply Tire group, set of 6	3D4334	845	1,034.00	
	Windshield Wiper	5B2711	3	25.00	
	Hydraulic Shift Mouldboard 14 ft.	2D8690	780	460.00	
	Hydraulic System (for side shift)	2D7770	175	400.00	
	F.O.B. Factory		33,069#	\$25,284.00	
	Estimated Freight			1,357.00	
	F.O.B. Salt Lake City, Utah			\$26,641.00	
	Less Trade-in Model 550 Adams			5,641.00	
				\$22,817.00	
				\$21,000.00	

Also a bid was given on a "Caterpillar" No. 16 in the amount of \$22,817.00 less "Trade-in".

ROCKY MOUNTAIN MACHINERY CO.

To Board of County Commissioners
San Juan County, Monticello, Utah

August 10, 1959

Rocky Mountain Machinery Co. proposes to sell the following articles for the price and on the terms stated below, subject to the conditions named and specifications attached, which are part of this proposal.

This proposal is for acceptance on or before _____ and is subject to change or withdrawal at any time prior to acceptance by an officer of the Rocky Mountain Machinery Co., and until such acceptance will not constitute a contract.

One: L-W (Adams 660) Motor Grader with constant Mesh Transmission.
 With Cummins H-6- B1 Engine
 Tires 16.00 x 24 12 ply Front and Rear
 14' Power Shift Moldboard including 2' Extension
 Cab with safty Glass, Hour Meter, Defroster (Electric Fan),
 Heater (Hot Water Type), Lights (Headlights tail and Dash Lights),
 Windshield Wiper (Electric 14" Blade)
 Standard Equipment includes
 Airintake Cap, Brakes 4 Wheel Hydraulic, Electric Starter,
 Foot Accelerator, Generator Cummins 600 Watts (SAE Rating) 24 Volt,
 Heat Indicator, Horn, Muffler, Power Booster Steer,
 Tools Standard Set.

Approx. Weight 29,329 lbs.		
F. O. B. San Juan County	Aug. 17, 1959	\$26,033.00
Less Trade In Model 550 Adams		5,500.00
	Balance	<u>\$20,533.00</u>

To be paid as requested Jan. 1960
 9 Tooth "V" Type Scarifier, approx. weight 1,745 \$876.00

Terms of payment are as follows:

Cash with order, Trade in 550 Adams Serial 1105, and the balance being payable in Jan. 1960.

F. O. B. San Juan County August 17, 1959 At 7:00 A. M.

By Marcell Graham

APPLICATION MADE FOR COUNTY MAINTENANCE MAN

Bert Warren was present to apply to act as maintenance man for the County, to maintain buildings, vehicles, etc. Decision of the Board was to consider the matter further before making any definite commitments.

COUNTY TO ADVERTISE IN STATE FAIR PROGRAM

A motion was made by Commissioner Hazleton, seconded by Commissioner Bartell that the County purchase a full page of advertising in the State Fair Program. The above advertising will cost \$125.00, the layout to be prepared by Rell Argyle, County Agent, and Ada Palmer, County Clerk.

INSURANCE ON BOOKMOBILE DISCUSSED

Insurance on the Bookmobile and books was discussed. The books were valued at approximately \$8,000.00. The question was brought up as to whether they had been insured and for how much.

COUNTY LEVY SET

The following mill levy was set in the County for the various purposes:

General County purposes	None
Poor and Indigent	None
Hospitals, medical care	.95
Interest and sinking fund	.61
County Roads	.48
County Library	.39
Exhibits, water surveys	.05
Agricultural Aid	.07
Noxious Weeds	.06
Flood Control	None
Recreation	.23
Airports	.11
Total County Levy	2.95

Mill Levies for the various taxing districts were approved as follows:

Monticello	18
Blanding	18
Monticello Cemetery Maintenance District	1
Blanding Cemetery Maintenance District	1
San Juan School District	20.5
State Schools	6.1

COUNTY TO BORROW ON TAX ANTICIPATION FOR OPERATION OF COUNTY

Commissioner Marion H. Hazleton introduced the following resolution in writing and moved its adoption:

RESOLUTION

WHEREAS, there is an immediate and pressing need for raising funds to the amount of \$350,000.00 for the year 1959 until the payment of taxes for the year 1959, and

WHEREAS, the sum of Three Hundred Fifty Thousand Dollars (\$350,000.00) required to be raised is not in excess of seventy-five per cent (75%) of said revenue for the year 1959, and

NOW, THEREFORE, BE IT RESOLVED that San Juan County, for the purpose of meeting the current expenses of said County for the year 1959 until the payment of taxes for the year 1959, shall borrow the sum of Three Hundred Fifty Thousand Dollars (\$350,000.00) and for the purpose as evidence of such indebtedness shall issue (7) bonds, numbered one (1) to seven (7), in the denomination of \$50,000.00 each, bearing interest at the rate of three and three-fourths per cent (2-3/4%) per annum from date until paid. Said bonds shall bear date as of the first day of August, 1959, shall known as "San Juan County Bonds", Series of August 1, 1959" and shall be due and payable December 31, 1959, both principal and interest being payable at maturity in lawful money of the United States of America at the First Security Bank of Utah, N. A., Monticello, Utah, said bonds and each of them, except as to consecutive numbers, to be substantially the following form to-wit:

UNITED STATES OF AMERICA
STATE OF UTAH
COUNTY OF SAN JUAN

SAN JUAN COUNTY BOND
SERIES OF AUGUST 1, 1959
TAX ANTICIPATION BOND

No. _____ \$50,000.00

KNOW ALL BY THESE PRESENTS:

That San Juan County, State of Utah, hereby acknowledges itself to be indebted and for the value received hereby promises to pay to the bearer hereof the sum of

FIFTY THOUSAND DOLLARS (\$50,000.00)

in lawful money of the United States of America on the 31st day of December, A. D., 1959, at the First Security Bank of Utah, N. A., Monticello, Utah, with interest thereon at the rate of three and three-fourth per cent (3-3/4%) per annum, from date until paid, payable at maturity.

This bond is one of a series ~~from one (1) to~~ seven (7) bonds of like tenor and effect, numbered from one (1) to seven (7), both inclusive, and known as "San Juan County Tax Anticipation Bonds, Series of August 1, 1959" for the aggregate sum of Three Hundred Fifty Thousand Dollars (\$350,000.00) issued pursuant to Section 17-4-4, Utah Code Annotated 1953.

The Board of County Commissioners shall levy in the year 1959, a sufficient tax to pay the principal and interest on this bond as the same shall fall due, and this bond is issued in anticipation of the payment of such taxes for the year 1959.

It is hereby certified, recited and declared that the entire indebtedness of said County hereby incurred is not in excess of the taxes of said County levied or to be levied for the current year 1959 and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is further certified, recited and declared that all conditions, acts and things essential to the validity of this bond exist, have happened and have been done, and that every requirement of law affecting the issue thereof has been duly complied with, and that this bond is within every debt and other limit prescribed by the Constitution and Laws of said State, and that the full faith and credit of San Juan County are hereby irrevocably pledged to the punctual payment of the principal and interest of this bond according to its terms.

IN WITNESS WHEREOF, San Juan County, by its Board of Commissioners, has caused this bond to be signed by its Chairman and by the County Treasurer, and attested by the Clerk of said County, and the seal of said County to be affixed hereto as of this 1st day of August, 1959.

Chairman

Attest:

County Clerk

County Treasurer

Seal

There shall be endorsed on each of said bonds the following:

"I hereby certify that this bond is issued pursuant to law and is within the lawful debt limit of said County.

County Auditor"

Said bonds and each of them shall be signed by the Chairman of the Board of County Commissioners of said County and by the County Treasurer and attested by the Clerk of said County, and sealed with the seal of said County. The Chairman of the Board of County Commissioners of said County is hereby authorized, empowered and directed to sign, the County Treasurer to also sign, and the County Clerk to sign and attest and affix the seal of said County to each of said bonds, and the acts of said Chairman, Treasurer and Clerk in so doing are and shall be the act and deed of S n Juan County.

BE IT FURTHER RESOLVED AND ORDERED that there shall be levied by the Board of Commissioners in the year 1959 a sufficient tax to pay the principal and interest on sid bonds as the same fall due, and there is hereby appropriated from the collection of taxes for the year 1959 a sum sufficient to pay both principal and interest of these bonds as the same shall fall due, and for the payment of said bonds and the interest thereon, the full faith, credit and taxing power of San Juan County are hereby irrevocable pledged and the Board of County Commissioners hereby covenants and agrees with the holders of said bonds to levy in the year 1959 sufficient taxes to provide for the payment of principal and interest of these bonds.

NOW, THEREFORE, BE IT FURTHER RESOLVED that said \$350,000.00 of San Juan County Anticipation Bonds so issued shall be delivered to the County Treasurer and his receipt taken therefor and he shall stand charged on his official bond with the bonds delivered to him and the proceeds thereof, and he shall deliver said bonds to the First Security Bank of Utah, N. A., their agents or assigns, as per the terms of their agreement to purchase, as and when said bonds may be and are legally issued, upon receipt of the purchase price therefor and accrued interest, which said price is this day ratified and confirmed, and the Chairman of the Board of County Commissioners and the Treasurer of San Juan County are hereby authorized and directed to sign, execute, deliver and issue, as the act and deed of said San Juan County, the said bonds to the said purchasers, their agents or assigns, as and when the said bonds may be legally issued and delivered, and the County Clerk is hereby directed and authorized to affix the seal of said San Juan County thereto and to attest each of said bonds, and the County Auditor of San Juan County is hereby authorized and directed to place upon each of said bonds his certificate in the manner and form hereinbefore set forth.

The adoption of the above and foregoing resolution was seconded by Commissioner Leonard J. Bartell and, being put to a vote, such resolution was carried by the affirmative vote of all the Commissioners, the vote being as follows:

Chairman William C. Walton "Aye"
Commissioner
 Marion H. Hazleton "Aye"
Commissioner Leonard J. Bartell "Aye"

Thereupon, the Chairman declared said resolution duly adopted.

ADOPTED AND APPROVED this 10th day of August, 1959.

William C. Walton
Chairman, Board of County Commissioners,
San Juan County, State of Utah

Attest:

Uda Palmer
County Clerk, San Juan County, Utah

Seal

Meeting adjourned.

Uda Palmer
Clerk

William C. Walton
Chairman