

ROAD MEETING

TIME: 9:00 A.M.

AUGUST 6, 1979

PRESENT: COMMISSIONERS B. DUNOW, C. BLACK, & E. BOYLE.

SURVEYOR DOUG PEHRSON. FOREMEN L. LYMAN, B. BRADFORD, A. HOLDEN
& L. ADAMS.

MINUTES WERE READ AND APPROVED.

TEEK REPORTED HE WOULD BE THROUGH WITH THE GRADE & DRAIN ON THE RED MESA PROJECT IN APPROXIMATELY TWO WEEKS.

TEEK REPORTED A CRUSHER WOULD BE IN THE AREA IN THE NEAR FUTURE, AND WOULD POSSIBLE BE INTERESTED IN CRUSHING GRAVEL FOR THE COUNTY, THE COMMISSIONERS SUGGESTED DOUG, TEEK, AND BERNAL FOLLOW UP ON THIS.

TEEK REPORTED THE D-8 CAT WAS IN NEED OF MAJOR REPAIRS. TEEK RECOMMENDED WE PURCHASE A NEW DOZER. LYNN WAS INSTRUCTED TO MAKE A REPORT ON THE REPAIRS NEEDED AND THE COST OF A NEW MACHINE,

BERNAL REPORTED RON HARVEY HAD GIVEN TWO WEEKS NOTICE. BERNAL RECOMMENDED G. SICKLER BE CHANGED TO MECHANIC AS A 28-1. THIS WAS APPROVED BY THE COMMISSIONERS.

ACE RECOMMENDED D. MC INNES BE GIVEN A 90 DAY PROBATION RAISE. THIS WAS APPROVED BY THE COMMISSIONERS.

ACE SUGGESTED DOUG DESIGN A CROSSING AT VERDURE. THE COMMISSIONERS SUGGESTED DOUG GET MORE INFORMATION.

DOUG PREATOR HAD SENT A BILL FOR \$2,600.00 FOR SURVEYING A SIDEWALK AT WHITEHORSE HIGH SCHOOL. HE RECOMMENDED WE DELAY PAYMENT ON THIS BILL UNTIL THEY HAVE COMPLETED MORE WORK ON THIS PROJECT.

DOUG PRESENTED AN ESTIMATE FOR SLURRY SEAL ON THE MONTICELLO AIRPORT FOR APPROXIMATELY \$96,000.00 THE COMMISSIONERS RECOMMENDED WE DELAY THIS PROJECT AND PROCEED WITH CRACK FILLING FOR THIS YEAR.

DOUG WAS INSTRUCTED TO SEND COUNTY SPECIFICATIONS FOR NEW ROAD TO RICHARD PERKINS.

MEETING ADJOURNED 10:15 A.M.

Minutes of the Board of County Commissioners Meeting held August 13, 1979.

Present: Commission Chairman E. S. Boyle, Commissioners Bill Dunow and Calvin Black. Also present Al Haskins, and Peggy Jorgensen Deputy Clerk.

Minutes of the previous weeks meeting were read and approved with the stipulated corrections, this being done on a motion made by Commissioner Black and seconded by Commissioner Dunow to carry the motion.

BOB TURRI- BLM

Bob Turri of the BLM met with the Commissioners to announce that the maps showing the new Wilderness boundaries would come out today, but that there was not a great deal of change on the maps from what he and Ed Scherick had already reported. Most of the changes were boundary changes. He presented to them a summary of public comment from the State of Utah by districts. He stated that in order to change the Wilderness boundaries even more in the second stage of the designation there would have to be more help and comments from interested parties.

He also discussed with the Commission the problem Plateau Mining is having in the Mike's Canyon area in gaining access through the wash at the base of the Canyon. Commissioner Black stated that he would get more information on this.

He also discussed with the Commission Arch Canyon, and off road vehical use in that area. He is going to set an appointment with them to go out and see the road and the alledged problems there.

COMMISSIONER DUNOW REPORTS

Commissioner Bill Dunow reported that he had attended a Weed Board Meeting the 9th, wherein two farmers who were neighbors were complaining about noxious weeds in the others fields. He stated that weed control for one of the farmers has already began, and that the other will start soon with his weed control.

He also discussed with the Commissioners the two insufficient-fund checks the County had received from the County Sale and conferred with the County Attorney on the action to take in this matter.

He and Commissioner Boyle went downstairs to inspect the room in the Recorder's office where the old Zerox Machine is. They want to use the present Zerox room for the Driver's License examiner. Everett Johnson met with the Commission and requested that the old machine be given to the City of Monticello that they can use it for their young peoples traing program. The Commission gave the machine to the City of Monticello .

Mr. Johnson also stated that the fence that was damaged during the Demolition Derby would be fixed as soon as possible.

COMMISSIONER BOYLE REPORTS

Commissioner Boyle reported on a recent SEU-AOG announcement that Farmers Home Administration is going to have \$60 Million dollars made available for developement to Energy impacted areas.

COMMISSIONER BLACK REPORTS

Commissioner Black reported that he had met with the Revenue and Taxation sub-Committee and had recommended to the Full Committee and the Governor their proposal on the Uniform School Fund Position, that any increase in non renewable resources be put into a fund

for this purpose. He also reported that he would be attending a meeting Wednesday with the Legislative Committee on the possibility of putting a severance tax on non-metaliferous materials and increasing the tax on oil, gas and metaliferous materials. He also stated that he would be attending a meeting in Price Friday, wherein both political parties will present resolutions regarding public lands, and transferring lands that are private to the State.

He reported that he had spoken with Rosalie Goldman on her property in Bluff, and that he felt that the letter that County Attorney Bruce Halliday had written to Ms. Goldman on this matter had adequately answered her concerns.

Commissioner Black will attend a Wilderness Committee meeting on the Glen Canyon Recreation Area Management Proposal. The Committee will recommend to the Governor that he take a position of pointing out to the Federal Government that the initial planning for the Recreational area was to be a joint County-State-Federal operation. The Committee will state its position on NO WILDERNESS and ask the Congressional Deligation to support the NO WILDERNESS cause. Commissioner Black and the other members of the Commission will write a letter on this.

Commissioner Black also requested that Doug Pehrson check out the Richard Perkins road and see if it is up to County Standards for maintenance. He stated that he felt that the County needs to have written standards available before individuals start building roads so that they are indeed built up to standards.

MRS. BECKY DUNOW

Becky Dunow met with the Commission to ask questions on the road east (She will have to see the State engineer at the State Office.) Mrs. Dunow sat in on the remainder of the meeting covering it for the Deseret News.

COUNTY ATTORNEY

County Attorney Bruce Halliday met with the Commission and discussed with them a billing presented to them by Eric Swenson on an Indigent Case before he entered into his agreement with the County. Mr. Halliday stated that he was approving the amount for the job accomplished. He also discussed with them the billing the County had received from Harry Snow for the defense of Mr. Hayes.

AIRPORT HANGERS

Mr. Reeder discussed with the Commission the airport hangers being built. He will also check with the County Attorney on the possibility of leasing land from the County to build and lease a private hanger at the airport. The Commission stated that they would have to lease the land at a competative business rate.

MILL LEVY

County Clerk - Auditor Clytie Barber, Deputy Auditor Bill Francom, Marian Bayles, Treasurer and Bob Fellmeth met with the Commission to discuss the setting of the mill levy. As not all levy work sheets have returned to Mrs. Barber, they will defer setting the levy at this time.

AL HASKINS

Al reported to the Commission on the hearing he had attended at Aneth Tuesday on the Area Agency for Aging. He stated that he made perfectly clear to those attending that the County's Area Agency would not supply services on the Reservation for the Aging, after the Navajo Agency goes into effect.

MRS. PEARL WHITTAKER

Pearl Whittaker met with the Commission to get their approval for the 1/8th page ad that is ran in the newspapers and distributed at the State Fair. She will check on some of the wording in the ad to see if it is accurate and will submit it for the County's representation.

BRUCE SHUMWAY

Bruce Shumway met with the Commissioners to discuss with them a meeting he had attended with the Bluff Group, Wednesday. He stated that the names of Jean Treece, Ray Johnson (School), Dorothy Nielson (senior citizens), Roy Bill Maryboy (Navajo's), Alvin Ranier had been submitted to serve on the advisory council for the Bluff Building.

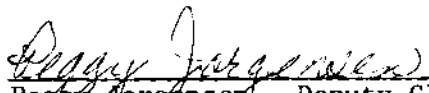
He also discussed with the Commission the Senior Citizens Program. He reported that recreation was a big part of what the Senior citizens desired, and he would check with the Senior Citizens Council on this.


Bills presented for approval and payment:

Abajo Electric	Flourescent lamps	64.20
All-Sports Trophies	Ribbons	113.82
Baron/Saveaway	White Steno pads	41.56
Don R. Barton	Chemicals for weed control	38.50
Marian Bayles	Chemicals for weed control	31.75
Black Oil Company	Car belts	16.44
Glenna Black	Professional Services	32.56
Blanding City	Utilities	789.06
Blanding Home Center	Supplies	78.12
Blue Mountain Foods	T. V. Dinners	653.45
Brodart Inc.	Books	141.03
Broderick Tire Service	Service car-Sheriff's Office	28.95
Canyonlands Communications	Maintenance contract	200.25
Cheryl's Trophy & Shirt shop	Trophies & engraving	838.77
Canyonlands Plumbing and Heating	Plumbing on Hospital	1,633.50

Greg Christensen	Chemicals for week control	30.00
City Drug Store	Supplies	9.82
Continental Telephone Company	Telephone bill	461.33
The Copy Shop	Supplies-U.S.U. Extention	36.00
Custon Floors & Furnishings	Carpeting Senior Citizens Center W.Mesa	1,054.50
DHI Computing Service	Computing Services	214.42
Edwards & Daniels & Associates	Professional services re:S.J. Hosp.	6,170.95
Demco	Books	31.66
E-Z Mart	Supplies no tzx	8.37
Dale Howell	San Juan Hosp. partial Bldg costs	44,524.00
Max K. Johnson	Chemicals for weed control	150.00
U.N.D.C. Construction	Work completed. M.C. Swim Pool	22,940.00
Key Construction	Professional Tex Kit	63.11
The Literary Guild	Book	10.85
Boyd Martin Co.	Parts for mower	814.40
Barbara Montella	Travel	219.40
Motor Parts	Supplies	24.84
Jay Nelson Building Contractor	Work on Airplane hangers, water trucks	16,045.75
Motor Parts	Towels & Supplies	833.39
Northern Electric	Electrical labor and supplies	349.76
Office Equipment Company	Rental- Bond Copier	160.00
Park's Sportsman	Hats	37.81
Quality Book Store	Books	81.64
Parley Redd Mercantile	Supplies	75.03
Helen Neal	Travel	32.00
Rocky Mountain Bank Note Co.	"p"	680.59
Ron's Repair Service	Repair flasher on bus	19.05
The San Juan Record	Envelopes/Legal Pads/ Public Notice	163.25
Sears	Paint	85.92
Don. J. Smith	Constable fees for Arnold Jones	20.80
Ernest Sonderegger	Chemicals for weed control	150.00
James W. Stevens	Premiums to be pd at S.J. Cty. 4-H Fair	350.00
James W. Stevens	Travel etc.	467.96
Eric P. Swenson	Legal services for State vs Tsosie	100.00
Television Technology Corp.	Vent fan etc	93.75
Travel Lodge	Travel	46.00
Utah State Library Commission	Book	19.42
Utah State University	Travel	65.76
Van Waters & Rogers	Chlorine	121.05
Harry E. Snow	Re; State vs Elmer Wesley Hayes	718.65
Southern Paving Co.	Billing for asphalt approaches	250.00

There being no further business for this day the meeting was adjourned.


Peggy Jorgensen, Deputy Clerk


E. S. Boyle, Chairman

Minutes of the Board of County Commissioners Meeting held August 20, 1979

PRESENT: Chairman E. S. Boyle, Commissioner Bill Dunow, Commissioner Calvin Black being excused for the day to attend Wilderness meetings in Cedar City. Also present Al Haskins and Deputy Clerk Peggy Jorgensen.

TIME: 10:00 A.M.

Minutes of the previous weeks meeting were read and approved with the stipulated corrections and additions. This being done on a motion made by Commissioner Dunow, Commissioner Boyle relinquished the Chair to second and carry the motion.

TODAHANAIDAKANI COMMUNITY RESOLUTION:

Mary Benally met with the Commission to present to them a resolution that had been prepared in a meeting wherein they stated that the road in the Bluff area is in need of improvements where children are being picked up by school district buses. Commissioner Dunow will check into this and see what needs to be done.

MONTEZUMA CREEK PROJECT

Donald Jack, Melvin Walker, and Al Blankenship met with the Commission to discuss with them the Montezuma Creek Project, the joint venture of the San Juan School District and the County wherein a building to store the ambulance and fire truck in Montezuma Creek will be built by the County at a later date, and also parking space for County equipment in the area. The School district will be storing buses and maintaining the ones in the area in a building that will belong Harmon's bussing, which contracts for the school district. For the time being the area where the County will be building will be fenced in. They also discussed installing fuel tanks, and the type of fencing that is being used.

They also discussed the sidewalk that is going to be built from the high school to the intersection. The Commission will call the Engineering Firm of Preator, Watson and Eckoff today to verify the width of the asphalt walkway. Doug Pehrson will get a center line reading for them as soon as possible.

They also discussed the Navajo Taxation problem and what is being done on the matter.