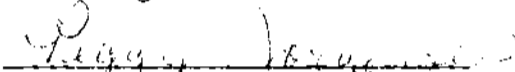
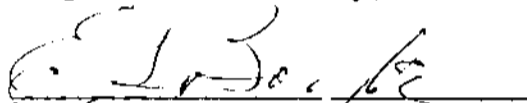


Norwood Transportation	Delivery of Asphalt	1,619.55
P.M.A.U.	Membership	100.00
Parley Redd Mercantile	Paper & Meat (Senior Citizens)	41.01
Redd's	Core	34.17
Rocky Mountain Machinery Co.	Parts	552.99
San Juan Community Social Services	Petty Cash	50.00
San Juan County Clerk	Petty Cash	25.73
San Juan County Commissioners	Petty Cash	30.54
Scenic Aviation	Airport Maintenance	125.00
Lisa Shepard	Witness fee	24.80
The State Insurance Fund	Insurance	2,830.62
Transport Clearings	Freight	75.47
United States Steele	Furnace slag	646.10
Canyonlands USA	Travel Canyonlands USA	145.25
Utah Gas Service	Gas Service	263.76
Utah Navajo Development Council	Tractor Rental	25.13
Utah Power and Light	Utilities	3.70
Harold Muhlestein	Petty Cash	50.00
Utah State Library Commission	Books	65.77
Utah Public employees Association	Dues	15.50
Western Auto	Supplies	327.84
Wheeler Machinery	Parts, etc..	3,704.94
Williams Energy Co.	Propane	286.45
District Court	Petty Cash	43.88
Bill Francom	Travel	103.60
Blue Cross, Blue Shield	Insurance	4,935.40
Continental Telephone	Telephone Charges for December '78	1,573.21
Utah State Socail Security Agency	Social Security Contributions 4 Qtr.	26,258.05

There being no further business, the meeting was adjourned for the day, to attend a meeting in Blanding.

  
Peggy Jorgensen, Deputy Clerk

  
E.S. Boyle, Commission Chairman

#### MINUTES OF THE ROAD MEETING HELD JANUARY 15, 1979

TIME: 9:00 A.M.

PRESENT: COMMISSIONER EDWARD BOYLE, BILL DUNOW, CALVIN BLACK; DOUG PEHRSON, ROAD FOREMEN: LAVAR LYMAN, BERNAL BRADFORD AND LYNN ADAMS.

Minutes were read and approved.

Commissioner Boyle reported that Commissioner Dunow had been appointed as the Commissioner over all County Roads.

Bernal reported on an approach that had been built onto the Reservoir Road. He and Doug had inspected this approach and approved it.

Douf reported he had hired Richard Francom. Part of his salary will be paid by the Recorder's Office.

Commissioner Dunow reported a request to push snow on the Pehrson Property. The road department was instructed to cease pushing snow on this road, as it is a private road. This also applied to the Stewart Subdivision in LaSal.

S.O.S. Road Projects were discussed.

The new pay schedual was presented by Lynn Adams with \$54.00 a month increase. This was approved by the Commissioners.

Meeting was adjourned.

#### MINUTES OF THE COUNTY COMMISSION MEETING HELD JANUARY 15, 1979

PRESENT: COMMISSION CHAIRMAN E.S. BOYLE, COMMISSIONERS CALVIN BLACK AND BILL DUNOW. PEGGY JORGENSEN DEPUTY CLERK, AND AL HASKINS.

Minutes were read and approved with one change by a motion by Commissioner Dunow, and seconded by Commissioner Black.

#### VIBRO-X GEOPHYSICAL

Michael Parker representing Vibro-X Geophysical met with the Commissioners to discuss work his company will be doing at Little Valley Road. The Commission gave him permission to do the work provided that any and all repairs to the land will be done upon its completion.

#### WILDERNESS COMMITTEE

Governor Scott Matheson has compiled a Wilderness committee made up of State Agency people. He also has an advisory committee made up of five County Commissioners and one Mayor. These individuals will look into the making of Wilderness areas in the State.

#### TAX PLAN RECOMMENDATION

Commissioner Black presented the following Tax Plan Recommendation to the Commission. They officially adopted the plan and will recommend it to the Governor and the Legislature, upon a motion by Commissioner Black and seconded by Commissioner Dunow, making it unanimous for the Commission. Commissioner Black stated that this plan does the job more simply, less costly and is important to our County.

## TAX PLAN RECOMMENDATION

- L. Eliminate the 28 mill levy as a source of funding for the Uniform School Fund.
2. Increase severance (occupation) tax on oil and gas from 2% to 4% and on metaliferous mining from 1% to 2%. Enact severance tax on all non-metaliferous resources.
3. Increase corporate franchise tax from 4% to 6%.
4. Repeal House Bill #192.
  - a. This program will reduce taxes on all homes by about 35% or more.
  - b. It will eliminate the necessity and cost of a statewide re-appraisal and equalization program.
  - c. All property taxes would then be only for county, city, local school and special taxing districts for local services; strengthening local accountability and responsibility.
  - d. The changes recommended for businesses do not generally provide a net tax increase as they would off-set property tax reductions by eliminating the 28 mills.

ROCKLAND CORPORATION

Representatives Bod Foster and Fred Colvin of Rockland Corporation met with the Commissioners and displayed pictures and drawings of the Rock House they are building. They have had their lease for 200 acres approved, and will get a building permit from the County Clerk.

AL HASKINS MEXICAN HAT WATER PROJECT

Al presented to the Commissioners a funding approval for the Mexican Hat Water Project. Upon a motion by Commissioner Dunow and seconded by Commissioner Black, Commission Chairman Boyle signed the agreement putting it into effect. He also signed into effect upon a motion by Commissioners Dunow and Black the request for Release of Funds for the project.

Al also reported that he would be attending a County CAP meeting Thursday.

HEALTH BOARD

George Lamemen's term on the County Health Board has expired and he has requested that he not be reappointed to the board. The Commission expressed their appreciation for all the work he has done in this job.

Upon a motion made by Commissioner Black to fill the vacancy made by this retirement, Annie Peterson has been selected to serve on the South Eastern Utah Comprehensive Mental Health Board, South Eastern Utah Health District and Home Health Agency. This motion was seconded by Commissioner Dunow. The appointment is for a three year term.

T.V.

Jim Allred reported on the Channel 4 outage, He will be working on the T.V. in Bluff this week, and will try to work on the T.V. in Montezuma Creek next week weather permitting. He has sent to the factory for a new translator for channel 4 and will get it installed as soon as possible.

COMMISSIONER BOYLE

Commissioner Eddie Boyle reported that he had spoken with Sam Taylor on the Road East.

He also reported that the County Insurance has been straightened out, and that opening for bids had been put in the paper.

He had received two letters from Susan Jameson, President of the Monticello Senior Citizens. One concerns the television situation and the other the obtaining of another Senior Citizens bus.

Payroll

The Commissioners approved the payroll for the year. This includes the \$54 raise. A new copy of the schedual is to be handed out to all departments and the old ones discarded.

ROADS

Lynn Adams presented to the Commission an Agreement with the B.I.A. for Road Maintenance of B.I.A. Roads in San Juan County, done by County maintenance forces during the fiscal year Oct. 1, 1978 to September 30, 1979. This was done on a motion by Commissioner Black and seconded by Commissioner Dunow. The Chairman signed the Agreement and it will be returned immediatly. An approved copy will be sent to us for our files.

SNOW BLOWER

The Commissioners asked Lynn Adams to price Snow Blowers and get back to them with them as soon as possible.

BRUCE SHUMWAY

Bruce met with the Commissioners to discuss buses for the Senior Citizens and the costs involved. He had questions on the Bluff Building. Commissioner Dunow told him that a representative will meet with them whenever they wanted a meeting.

He will be attending meetings in Price and Provo this week.

Mr. Shumway also presented to the Commission the contract for the fiscal year and how it is broken down for the various departments and uses.

KUED

Doug Nielson of KUED met with the Commissioners and asked questions on the Microwave system they have been looking into. He is going to make up an analysis of the present T.V. system. The County is trying to get the best television possible, for now and the future. He will meet with them again on February 19th.

CORRESPONDANCE

The Commissioners signed an agreement for a periodic estimate for partial payment. This covers the cost of Contract Work performed to date on the Bluff to Montezuma Creek Road.

UNDC

Tully Lameman and Worthy Grover of the Utah Navajo Development Council met with the Commissioners to discuss the Navajo taxation problem and to get specifics on what the County pays out for services on the reservation and the Navajo people in general. Commissioner Dunow will supply them with information concerning roads on the reservation by the end of the week. They discussed the feelings of most of the Navajos in San Juan County and their support of the County in this issue.

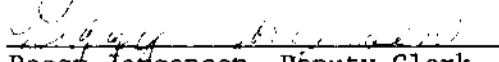
COUNTY ATTORNEY

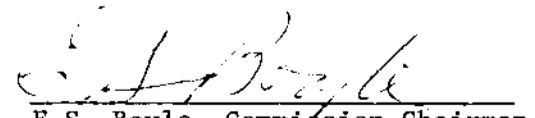
Bruce Halliday met with the Commissioners to discuss legal problems and questions the Commission had.

BILLS PRESENTED FOR APPROVAL AND PAYMENT:

Abajo Electric	Change bulb in Beacon Light	92.10
Lorraine Allsop	Matron Time	6.00
Black Oil Co.	Oil, diesel & Gas Sheriff's Dept.	9,369.93
Blue Cross Blue Shield	Insurance	12.54
Blue Mountain Foods	T.V. Dinners Sheriff's Dept.	688.00
Broderick Tire Service	Balance Tires Road Dept.	29.00
Bruning Division	Paper	79.65
Canyonlands Communications	T.V. Contract	931.63
Carr Printing Co.	Envelopes, Mailing Labels etc..	128.47
Cate Equipment Co.	Indicator	6.38
Century Equipment	Kit	73.39
Cortez Glass Co.	Glass	235.92
L.N. Curtis & Sons	Electronic Siren	303.03
Dairy Cafe	Meal	2.95
E-Z Mart	Gas- Sheriffs Department	10.92
First Security Bankcard Division	Travel	52.70
DHI Computing Service	Computing Service	239.18
Dave's Gateway Chevron Station	Gas- Sheriff's Dept.	22.16
W.S. Hatvh Co. Inc.	Asphalt Delivery	6,177.03
Husky Oil Co.	Gas	15.37
Industrial Supply Co.	Rubber Hose	484.56
Intermountain Transmission Exchange	Transmissions	592.00
J.B. Grain	Cattle Guards	17,208.05
Kimball Equipment Co.	Parts	1,808.76
LaSal Store	Gas	19.12
K. E. McDougald	Supplies Sheriff's Office	47.36
Monticello Clinic	Thomas Hunter- David Cleaveland	38.00
Monticello Mercantile	Supplies Sheriffs Office	439.40
Mesa Brand Sanitary Supply Co.	Supplies	463.90
Motor Parts	Supplies	1,057.27
Motor Parts	Supplies	175.83
Mountain West Office Products	Casebinder, calculator	197.13
Phillips Petroleum Co.	Gas	22.00
Popular Subscription Service	Magazines	289.71
Wayne Rasmussen	Survey Stakes	300.00
Redds	2-1979 Chevrolet Impalas	12,765.52
Roper Helicopters	Helicopter Service	496.00
Redds	Supplies	164.72
Salt Lake Desk	2 Book Cases	258.00
Salt Lake Stamp	Stamp	30.96
San Juan County Road Dept.	Tires	840.72
The San Juan Record	Notice to Public Job..Delinquent Tax	691.20
Save-Way Automotive	Switch tires Division of Aging	6.00
Scenic Aviation	December Charges Sheriff's Office	195.00
Slades Chevron	Tube etc.	15.80
Spencer's	Appointment books	9.40
Utah State Forester	LaSal Fire Truck	588.67
Albert D. Swensen	Blood Alcohol analysis	80.00
Travel Lodge	Travel	99.40
U.S. Uniform Co. Inc.	Emblems	302.00
U.S. Welding	Supplies	69.91
Utah County Clerk	Fees due for Services performed	24.00
Utah Power and Light	Utilities	84.55
Utah Sheriff's Association	Dues for Sheriff	10.00
Williams Energy Co.	Propane	770.41
Wycoff Co.	Freight	15.70
Young's Machine	Supplies	108.77
Cake Davis Co.	Bubbles for Police Cars etc.	561.33
Grand County Clerk	Maintenance of San Juan County Roads	7,504.48

There being no further business, the meeting was adjourned.

  
Peggy Jorgensen, Deputy Clerk

  
E.S. Boyle, Commission Chairman