

TRANSFER OF FUNDS FROM COUNTY ROAD FUND TO B ROAD FUND

A motion was made by Commissioner Hazleton, seconded by Commissioner Bartell, and unanimously carried that a transfer of funds be made in the amount of \$19,894.86 from County Road Fund to B Road Fund to offset expenditures made in B Road Funds to date.

NO ACTION TAKEN ON JUSTICE OF PEACE FEES

A request that the Justice of Peace fees in the County be adjusted had been made by the Justices of Peace, and was considered. No action was taken.

REQUEST TO ATTEND PEACE OFFICERS CONVENTION

Seth F. Wright, Sheriff, made the request that he attend the Peace Officers Convention in Heber City on June 18, 19, and 20. No action taken.

COUNTY TO TURN SPRAYING OF WEED ALONG HIGHWAYS BACK TO STATE

The Clerk was directed to write to James West, District Engineer, of Price, Utah, that the County would like the State to take care of spraying of weeds along the State Highways within the County.

COUNTY TO ACCEPT OPTION 2 WITH STATE BOARD OF HEALTH IN REGARDS TO THE NURSING PROGRAM WITHIN THE COUNTY

The Board of County Commissioners in connection with the School Board having decided to accept Option No. 2 of the State Board of Health Nursing Program, in which the School Board will pay 30% of the costs of a nurse, the County 30%, and the State 40%. It was further agreed that the County desires the services of a second nurse within the County and if necessary the School and County to share the costs on an equal basis. The Clerk was directed to write to the State Board of Health stating the Commissioners' desires.

ALL ROADMEN TO BUY TIRES THROUGH BAILEY'S INC.

The Clerk was directed to write to the road foremen that all tires must be ordered through purchasing department from Bailey's Inc.

RENTING OF NURSE'S OFFICE IN BLANDING TO CEASE

The Clerk was directed to write to the Blanding City Clerk that the County will have no more need for a Nurse's Office in Blanding.

Minutes of the last meeting were read and approved, also minutes of the last equalization meeting.

Meeting adjourned.

Ada Palmer
Clerk

John A. ...
Chairman of Board

MINUTES OF THE BOARD OF COUNTY COMMISSIONER'S MEETING HELD AT MONTICELLO, UTAH ON MONDAY JUNE 15, 1959 10 A.M.

Meeting opened with all Commissioners and Deputy Clerk present.

REPRESENTATIVE OF RECREATION COMMITTEE MEETS WITH COMMISSIONERS

Bill Halls on behalf of the Recreation Committee met with commissioners regarding ownership of Monticello Swimming Pool, and quoting Mr. Halls, the committee doesn't want to take any action on activities until an ownership decision is reached. Commissioner Walton was of the opinion that somewhere in the City of Monticello minutes there might be an entry whereby they might assume the operation responsibility of the pool, but Mr. Chandler, city manager, reports that he found no minute entry to that effect, in the minutes dating from August 1955 forward. Commissioner is to meet with the City Council at their next meeting and discuss the problem at hand and find out if the city would consider taking over ownership of the pool through proper proceedings.

SALES TAX ORDINANCE TO BE PASSED

San Juan County Commissioners agreed to pass the local option sales tax ordinance. County attorney to prepare ordinance for county. Motion was made by Commissioner Bartell that county accept sales tax as presented and as quickly as can be arranged, the contract to be completed and sent in, motion seconded by commissioner Hazleton.

CIVIL DEFENSE MEETING AT PRICE, UTAH

Commissioner Hazleton will attend the Civil Defense meeting to be held in Price, Utah, on June 18, 7:00 P.M. Mr. Higgins, State Director of Civil Defense and Major Cleveland will be in attendance at meetings. Such subjects as Surplus Property, Contributions Program, County Plans, Continuity of Government in Emergency should be discussed, and the State Plan designates responsibility into the channels of local government. Homer Chandler, City Manager of Monticello, Utah reported to the commissioners that he thought a representative from their group would attend the meeting. A copy of the letter received from the Chairman of the Civil Defense Committee by the County Commissioners was forwarded to Francis D. Nielson, City Clerk of Blanding, inviting their co-operation in attending the meeting.

QUOTATION ACCEPTED ON WATER TANK

Young's Machine Company, Monticello, Utah submitted the following quotation on a water tank:

1500 gal. oval shape water tank complete with inlet and outlet openings but less valve.

Price - F. O. B. Monticello, Utah - - - - - \$360.00

A motion was made by Commissioner Hazleton that we accept bid in the amount of \$360.00 as quoted, seconded by Commissioner Bartell and carried.

BUILDING INSPECTOR IN SOUTHERN PART OF COUNTY TO BE RELEASED

It was the decision of San Juan County commissioners that E. A. Black be released as building inspector in the southern part of the county. Being a contractor in competition with other contract plumbers it has been deemed unfair for him to continue in this capacity of builder inspector. Clerk to notify Mr. Black of termination.

SEALED BIDS RECEIVED ON COUNTY LAND ADVERTISED FOR SALE

This being the day and hour to receive sealed bids on land advertised for sale, located in the southeast part of Monticello (Parcel A and Parcel B) - description recorded in May 25, 1959 commissioner minutes, J.M Bailey being present with a protest, claims to have made application accompanied by a check to the county several years ago, but there is no minute entry in the commissioner minutes regarding any such transaction. Mr. Bailey claims that county couldn't issue a deed at the time, his check was returned to him, and he claims he has had possession of the land since and should therefore be given priority in consideration, he made an oral bid of \$50.00. Pearl Butt was present to substantiate Mr. Bailey's protest.

Sealed bids were received as follows:

Arthur Adair & Earl Pehrson	- - - -	\$102.00
F. Bennion Redd	- - - - -	151.99
Harold Frost	- - - - -	200.00

Harold Frost's bid of \$200.00 will be the one considered by the commissioners and a deed will be issued to him.

SALARY AGREED UPON FOR BOOK MOBILE INDEXING

A motion by Commissioner Hazleton to accept and pay the Salary recommended by the State Library Board in favor of Hugh J. Barnes amounting to \$250.00 for services rendered in indexing the Book Mobile Unit, seconded by Commissioner Bartell, and carried.

LETTER TO BE SENT TO U. S. REPRESENTATIVE

George C. Newell had prepared a letter to be sent to Henry Aldous Dixon, U. S. Representative, asking for support in obtaining Federal funds for construction of a road on the Manti-LaSal National Forest, west of Monticello, Utah.

THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT:

GENERAL FUND

Mary Stevens	Posting notices of Bond Election & Mi.	\$ 2.50
Gene Johnson	Posting notices of Bond Election	1.00
Myrtle H. Davis	Posting notices of Bond Election	1.00
Angeline Westcott	Posting notices of Bond Election	2.00
Mrs. P. E. Carhart	Posting notices of Bond Election & Mi.	2.20
Roberta Wilcox	Posting notices of Bond Election & Mi.	2.40
Sally Bailey	Interpreter- 1 day and mileage	10.40

WEED AND RODENT FUND

Samuel R. Rowley	Pest Control Activities	117.00
Wm. J. Wilkins	Pest Control Activities	117.00

HOSPITAL CONSTRUCTION FUND

Alder-Child Construction Co.	Certificate No. 9	52,605.00
Surgical Supply Center	Supplies	231.86
Westinghouse Electric	Partial payment on X-ray machine	4,000.00
Lewis Eric Sandstrom	Architectural supervision on Certificate #9	1,130.80

BOND INTEREST & SINKING FUND

First Security Bank of Utah (Monticello Branch)	Principal, Int. & Fees	54,565.00
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COUNTY PLATS TO BE DISCUSSED

On Monday, June 22, at 10 A.M. county officials interested in county plats recently prepared will meet with county commissioners, and if they have any problems regarding same, please have ready for presentation and discussion. Officials probably concerned are : County Recorder, County Treasurer, County Assessor, County Attorney & abstractor Corless Chapman.

Minutes of previous meeting were read and approved.

Meeting Adjourned.

Louise Duckett
Deputy Clerk

Harold Hazleton
Chairman of Board