

CIVIL DEFENSE VEHICLES TO BE INSURED

The Clerk was instructed to have the vehicles obtained through surplus property for Civil Defense purposes insured for public liability and property damage. The vehicles are as follows: 1 Fire Truck, 1 Dodge Power Wagon, 1 1/2 Ton Jeep.

Meeting adjourned.

Attest:

Ada Palmer
Clerk

Wm. C. Walton
Chairman of Board

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD ON OCTOBER 19, 1959 at 10 A. M.

The Board of County Commissioners met in Regular Session this 19th day of October, all Commissioners being present and Wm. C. Walton conducting, Clerk also present.

COUNTY EXHIBIT BOOTH AT STATE FAIR TO BE RENOVATED AND MURALS REPAINTED

A motion was made by Commissioner Hazleton, seconded by Commissioner Bartell and unanimously carried, that Raymond Mc Alister be advanced the sum of \$120 for expenses while repainting the murals in the County booth at the State Fair Grounds and upon completion of the work to be paid an additional \$500 as compensation for such services.

COUNTY TO HAVE USED X-RAY MACHINE HELD FOR BLANDING CLINIC

The Clerk was directed to write to Mr. F. T. Hanlon, Westinghouse Electric Corporation, 235 West South Temple, Salt Lake City, Utah, to have the company hold a used X-Ray machine for installation in the Blanding Clinic. The machine will be held at no cost to the County until installation. The original bid price will be \$4,350.00 which is within the budget previously submitted to the Board of County Commissioners.

CHECK RECEIVED FOR COUNTY'S SHARE OF FEDERAL MINING LEASING

A check was received in the amount of \$35,109.19 for the County's share of the Federal Mining Leasing, the amount to be deposited to the County Road Fund.

BIDS OPENED FOR CONSTRUCTION OF THE BLANDING CLINIC

This being the hour of 2 P. M. which has been advertised as the time for the opening of bids for the construction of a Clinic Building in Blanding. The following bids were received by the people as listed:

Harvey Builders Supply	Base Bid	\$49,991.00	Alt. No. 1	+ 5,322.00 -Bond
H. C. Flaugh Construction Co.	Base Bid	52,650.00	Alt. No. 1	+ 5,000.00 -Bond
Blanding Cabinet Shop	Base Bid	47,880.00	Alt. No. 1	+ 798.00 -No Bond
	less	<u>1,550.00</u> -asphalt		
		46,330.00		
Ernest Sonderegger	Base Bid	53,181.00	Alt. No. 1	No quote -Bond

F. Bennion Redd, County Attorney was called in for an opinion in regards to the legality of the Blanding Cabinet Shop Bid without an accompanying bond. His opinion was that a bond should accompany the bid and as there was no bond the bid should not be considered as it was disqualified.

A motion was made by Commissioner Hazleton, seconded by Commissioner Bartell, and carried, that the Harvey Builders Supply bid be approved in the amount of \$49,991.00 and that the construction of the Clinic Building at Blanding be awarded to the Harvey Builders Supply Co.

SAN JUAN COUNTY TO ENTER INTO AND EXECUTE THE RATIFICATION AND JOINDER TO THE ROLLING MESA UNIT AGREEMENT

The following Resolution was introduced by Commissioner Walton, seconded by Commissioner Hazleton, and carried:

RESOLUTION

Whereas, San Juan County, a county of the State of Utah is the owner of certain oil and gas interests in and under (1) the streets and thoroughfares falling within the Bluff Townsite Survey in the E $\frac{1}{2}$ NW $\frac{1}{4}$ and NE $\frac{1}{4}$ of Section 25, Township 40 South, Range 21 East, SLM and (2) Lots 1, 2, 3 and NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 25, Township 40 South, Range 21 East, SLM, all in San Juan County, Utah;

and

Whereas, The above described oil and gas interests are now leased to The Carter Oil Company under those certain oil and gas leases, dated May 1, 1956 and September 18, 1953, and respectively recorded in Book 134, Page 173-174 and Book 26, Page 314 of the San Juan County, Utah records;

and

Whereas, The Carter Oil Company has this date presented a proposal inviting San Juan County to unite with other parties in interest collectively adopting, and committing their oil and gas interests to, a federally approved unit plan of development or operation as set forth in the attached Rolling Mesa Unit Agree-

ment of August 1, 1959, covering, among other lands in T. 40 S, R. 21 E, SLM, the above described lands wherein San Juan County owns oil and gas interests now under lease to the Carter Oil Company;

and

Whereas, the Board of County Commissioners of San Juan County, Utah has discussed the above proposal and now deems it to be in the best interest of San Juan County to commit its oil and gas interests, as above described, to the above federal unit plan for the Rolling Mesa area;

and

Whereas, San Juan County may commit its oil and gas interests in the Rolling Mesa Unit area by its execution of the attached Ratification and Joinder to the Rolling Mesa Unit Agreement to the same extent and effect as if it had executed the original of said Unit Agreement;

Now, Therefore, Be It Resolved, that the Board of County Commissioners, for and behalf of the County of San Juan, State of Utah, enter into and execute the Ratification and Joinder to the Rolling Mesa Unit Agreement for the purpose of Committing to such agreement its oil and gas interests under lease to the Carter Oil Company in and under the following described lands:

Township 40 South, Range 21 East, S.L.M.
Section 25: Lots 1,2,3, NW $\frac{1}{4}$ SW $\frac{1}{4}$ and the
Streets and thorofares fall-
ing within the Bluff Townsite
Survey in E $\frac{1}{2}$ NW $\frac{1}{4}$ and NE $\frac{1}{4}$.

San Juan County, Utah,
By The Board of County Commissioners

RATIFICATION AND JOINDER
IN THE ROLLING MESA UNIT AGREEMENT
COUNTY OF SAN JUAN
STATE OF UTAH
Dated August 1, 1959

For the consideration stated in the above described Unit Agreement, the undersigned hereby ratifies, confirms, and joins in the execution of said Unit Agreement, which is hereby incorporated herein and made a part hereof, to the same extent and effect as if the undersigned had executed the original of said Unit Agreement. (Unit Agreement on file in Office of San Juan County Clerk)

The undersigned acknowledges that no representations not incorporated herein or in said Unit Agreement have been made to the undersigned, and that this instrument has been signed and delivered unconditionally.

San Juan County, a County of the State
of Utah.

By: *W. H. Hatcher*
Commissioner

By: *L. V. Bartell*
Commissioner

By: *James H. Hightower*
Commissioner

Address: Monticello, Utah

Date: 10-19-59

Attest:

Ada Palms
San Juan County Clerk

THE FOLLOWING BILLS WERE APPROVED:

GENERAL FUND

San Juan Record	Office Supplies and publications	81.40
Garrett Freightlines	Freight for Sheriff's Office	2.00
Watson Lacey, M. D.	Professional witness fee and mileage	5.20
Redd's	Work on McAlister's car	75.72
San Juan Record	Legal Notice, Blanding Clinic	22.95
Motor Lease, Inc.	Monthly rental on motor units	240.00
Monticello Auto Service	Work on McAlister's car	38.40
R. J. Fellmeth	IBM Bookkeeping for Sept.	100.00
Jessie J. Weight, M.D.	Sanity Hearings, Virla Mae Slavens	10.00
J. Kyle Clark, M.D.	Sanity Hearing, Virla Mae Slavens	5.00
Herbert M. Merz	Justice of Peace Fees	56.00
Marion Hazleton	Welfare Board Meeting	5.00
H. U. Butt	Welfare Board Meeting attendance	5.00
Lenora Christensen	Welfare Board Meeting attendance	5.00
Hilda N. Perkins	Welfare Board Meeting attendance	5.00
Mabel Wright	Welfare Board Meeting attendance	5.00

B ROAD FUND

Gate Equipment Co.	Repairs and Maintenance	515.57
Blanding Safety Service	Repairs and maintenance	61.76
Dove Creek Implement Co.	Repairs and maintenance	2.89
Causeway Conoco Service	Repairs and maintenance	24.40
Payne's Garage	Welding chain	1.00
Lang Construction Equipment Co.	Repairs and maintenance	433.33
Motor Parts Company(Blanding)	Repairs and maintenance parts	71.62
Motor Parts Company (Monticello)	Parts	511.69
Young's Machine Company	Repairs and maintenance	22.61
J. C. Hunt Co.	Road supplies	21.05
Harvey Builders Supply	Square	2.45
Ben Hess	Mileage on pick-up	16.16
J. M. Sumsion & Sons	Culverts	1,072.88
Redd's	Repairs and maintenance	95.96
Robert F. Bryan	Reimbursement on freight	7.10
Fredrick Rogers	Mileage on use of pick-up, servicing crusher	28.96
Garrett Freightlines, Inc.	Freight	5.79

COUNTY ROAD FUND

San Juan Record	Supplies for County Engineer's Office	38.35
Bailey, Inc.	Tires	2,717.24
Frank Fuller	Repairs & maintenance of jeep	35.00
Leroy Wood	Reimbursement on expenses	50.11
Durango Mercantile Co.	Supplies for road work	71.75
Harvey Builders Supply	Stakes	1.50
J. C. Hunt Co.	Folding camp chairs	11.00
Young's Machine Co.	Fire extinguishers	15.50

RECREATION FUND

San Juan Electric	Lighting and installation	73.36
Midland Telephone Co.	Tolls	9.05
Electronics Engineers	Engineering services-TV	187.53

RECREATION BOND FUND

San Juan Record	Publication	65.85
Western Mine Supply Co.	Recreation installation, Monticello	2,861.29

LIBRARY FUND

E. J. Sonderegger	Contract work on book-mobile housing & Office	1,922.52
Sam F. Parry	Salary, mileage & reimbursement of expense	458.67
San Juan Record	Furniture for Office	405.00
Monticello Lumber & Hardware	Supplies	11.05

HOSPITAL CONSTRUCTION FUND

Lewis Eric Sandstrom	Architects' fees & mileage	605.18
Alder-Child Construction Co.	Construction costs, Certificate No. 13	25,650.00
Elmer B. Jones	Digging drain ditch for Hospital parking area	10.00
Utah Gas Service Co.	Service Line extension	214.72

POOR & INDIGENT FUND

Bill E. Cline	Ambulance fee	18.60
---------------	---------------	-------

Minutes of the last two meetings were read and approved.

Meeting adjourned.

Attest:

Clerk

Ada Palmer

Frank Stalder
Chairman of Board