

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD IN REGULAR SESSION ON MONDAY, THE 20th DAY OF NOVEMBER, 1972

PRESENT: Marion H. Hazleton, Chairman
Calvin Black, Member
Wm. G. Dunow, Member
Clytie Barber, Clerk

Meeting opened at 11:00 O'Clock A. M. with Commissioner Hazleton in the Chair.

Minutes of the previous meeting were read and approved. Motion for approval was made by Commissioner Black, seconded by Commissioner Dunow and carried unanimously.

CIVIL DEFENSE REMOTE CONTROL UNIT

C. D. Director, Al Haskins, presented a proposal for extended radio coverage for the County Road Dept. and a proposal for additional Civil Defense & Emergency Operations Communications. The Commission instructed Mr. Haskins to request 50% participation from the State C. D. Department. Final disposition of this matter will be made the following week, hopefully.

ROAD MAPS FOR SURVEYOR'S DEPARTMENT DISCUSSED

Doug Pehrson informed the Commission that he could get a County road map showing all roads, surfaced and dirt, size approximately 3½ ft. x 3½ ft., on cromoflex for \$220.

The Commission approved purchase of one large and one small map..

P.E.P. HIRING APPROVED:

Mr. Jerry Davis, P.E.P. Coordinator informed Commission they had enough money available, because of terminations, to hire an L.P.N. for the County and a Maintenance Man for the roads. This is based on an hourly rate of 2.39 per hr. for L.P.N. & 2.25 per hr. for the maintenanceman!

Mr. Dennis Ickes from the U. S. Dept. of Justice, investigating a complaint on the School Board Redistricting, discussed policies and procedures used in re-districting. Latest census figures available, map showing different districts and population involved and reasons for divisions made were discussed.

QUALITY FORD PROTESTS NEW COUNTY POLICY ON BIDDING:

Quality Ford Sales represented by Tom Redd protested the new 5% option on County Bids.

PREVIOUS ACTION AMENDED:

Inasmuch as the State Statutes limits the amount to be paid to registration of election agents to \$15.00 per day, Commissioner Dunow motioned to amend their previous action of granting Registration Agents \$20.00 per day, to conform with the Statutes; Commission Black seconded and approval was unanimous.

RAISE/APPROVED FOR DEPUTY CLERK

~~Upon the retirement of Deputy Louise Black on Sept. 30, Margaret Taylor was assigned to take over her duties and was taken to her salary effective Oct. 1. Deleted as per instruction November 27, 1972.~~

THE FOLLOWING CLAIMS WERE PRESENTED AND APPROVED FOR PAYMENT

Robert Graymountain	Election Judge	20.00
Danny Goodman	Election Judge	20.00
Alma M. Palmer	Tire Rims	120.00
Clytie Barber	Mileage for Election	12.40
T. J. Knight	Rental of Desert Queen for Elections	20.00
Kathryn F. Bailey	Election Judge & Mileage	21.00
Bernice Barry	Election Judge	20.00
Norma Blankenagel	Election Judge	20.00
Gladys Brady	Election Judge	20.00
Anna Lee Burtenshaw	Election Judge	20.00
Susan Butt	Registration Agent	90.00
Marian Bayles	Tabulation Election Returns & Mileage	26.40
Maragaret Tayler	Tabulation Election Returns & Mileage	22.50
Jewell Caliham	Registration Agent	90.00
Cynthia P. Carhart	Election Judge	20.00
Alan Barber	Election Judge and Checking Election Reg.	24.50
Charles J. Ford	Registration Agent	90.00
Nancy L. Folgheraiter	Election Judge	20.00
Joan E. Eskell	Election Judge	20.00
Bonnie L. Dalton	Registration Agent	90.00
Marjorie Crowley	Election Judge	20.00
Inez N. Conway	Election Judge	20.00
Dessie L. Carter	Election Judge	20.00
Wannie Carr	Election Judge	20.00
Albert R. Lyman	Books	9.00
Trail of the Ancients Associations	Books	15.80
The Weavers	Office Supplies	45.70
Low's Home Service	Maintenance Supplies	42.00
Blanding Lumber & Hardware Co., Inc.	Maintenance Supplies	22.83
Popular Subscription Service	Subscriptions for Libraries	289.30
Oscar R. Semadeni	County Share for Weed Control	27.86
R. J. Fellmeth	IBM Processing	375.43
F. Bennion Redd	Mileage and Postage	318.35
Bancroft-Whitney Co.	Books for Attorney	20.65
West Publishing Company	Books for Attorney	53.00
Monticello Merc. Co.	Items for Travel	2.65
Elk Ridge Restaurant	Meals as per tickets	33.30=
P & F Service	Meals for Sheriff's Department	36.85
C. D. SMith Co.	Equipment	236.19
San Juan Record	Office Supplies	12.69
Painted Horn Trading Post	Office Supplies	4.90
Cake Company	Office Supplies	46.90

Quality Ford Sales, Inc.	Maintenance Supplies	99.84
Continental Oil Company	Maintenance Supplies	10.33
Enco Station	Gasoline for Sheriff's Department	29.20
Husky Oil Company	" " " "	25.40
Fowler's Garage	Wrecker Service	30.00
Outwest Cafe	Meals	56.75
Jerry Brow	Meals for Sheriff's Department	15.10
Codner Motor Service	Car Repair	73.17
Parley Redd Mercantile	Maintenance Supplies	1.09
Turquoise Cafe	Meals for Sheriff's Department	4.30
San Juan Hospital	Emergency Care for prisoners	42.40
Monticello Plumbing & Heating	Repairs on Jail and Courthouse	88.08
Alfred Frost	County Share on Weed Control	77.08
Spencer Frost	" " " " "	61.50
Melvin Frost	" " " " "	61.50
Bob's Used Car	Trailer House for County	700.00
Whitehorse Service Station	Maintenance Supplies	6.00
Division of State Lands	Rental	20.00
San Juan Co. Clerk	Purchases from the Sheriff's Department	603.41
South Eastern Utah Health District	T. B. Services	2751.00
Motorola Inc.	Maintenance Supplies	150.50
Utah Power & Light Co.	Utilities for Aneth and Bluff area	11.23
USU Extension Service	Achievement Program expenses	34.78
Priced Rite Trophy Supply Co.	Trophys for Travel Council	25.64
Utah State Historical Society	Membership fees	7.00
SunDowner Restaurant	Co-op dinner meeting	7.10
Mary's Pastry Shop	Donuts for hunters booth	23.40
Avaughn's Pastry Shop	Donuts for hunters booth	6.23
Bro Dart Inc.	Equipment	141.12
Continental Oil Company	Gasoline for County Roads	5.49
Black Oil Company	Maintenance Supplies	2270.35
W. S. Hatch Co., Inc	Maintenance Supplies	5861.14
Albert D. Swensen	Blood Alcohol Analyses	14.00
State of Utah-Dept. of Finances	Assesment for employees	23.00
Utah State Forester	County Share for Fire Warden	1116.76
Chevron Oil Company	Gasoline	32.90
Dove Creek Napa	Auto parts	14.98
Broderick Tire Service	Maintenance Supplies	104.71
Halls Crossing Marina	Search and Rescue (batteries)	19.00
Navajo Drive Inn	Meals	2.65
Dove Creek Fire Dept.	Fire fighting on Bug Point	340.00
Fred Johnson	Rental on Aneth Chapter house on election days	20.00
Blue Mountain Foods	Food for jail	194.47
William A Carver	Repairs on the Photostate Machine	103.25
Ann Porter	Petty Cash	54.09
USU Extension Service	Travel expenses for Cynthia Harvey	40.00

There being no further business to come before the Board at this time, upon motion, meeting adjourned.

Clytie Barber
 Margaret Taylor, Deputy Clerk
 Court

Marion H. Hazleton
 Chairman of the Board

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD IN REGULAR SESSION ON MONDAY, THE 27th DAY OF NOVEMBER, 1972

PRESENT: Marion H. Hazleton, Chairman
 Calvin Black, Member
 Wm. G. Dunow, Member
 Clytie Barber, Clerk

Meeting opened at 10 O'Clock A. M. with Commissioner Hazleton in the Chair.

Minutes of the previous meeting were read. Commissioner Black moved to approve the Minutes with the deletion of the last paragraph. Commissioner Dunow seconded the motion and it carried unanimously.

BUDGETS FOR 1973 DISCUSSED

CPA, Bob Fellmeth, met with the Commission to review the Budget requests for 1973. It was projected that the 1972 budgets in the Poor & Indigent, Airports, Tort Liability and Road Departments would be over-spent in 1972. New budget figures for these departments are as follows:

Poor & Indigent	9500.
Airports	26000.
Tort Liability	23000.
Roads	571400.

The Public Hearing on the 1973 budget was officially set for December 11, 1972 at 7 P. M. in the Court Room of the County Courthouse.

1:00 P. M. BID OPENING

This was the day and hour set for the opening of bids on 8-3/4 Ton pickups.

Bids were received from the following:
 Redd's \$3,099.95
 Quality Ford 3,198.00

Various company representatives gave the Commissioners a run-down on the desirable features of their machines. It was moved, seconded and carried unanimously that the bid of Redd's be accepted, with the deletion of power steering, leaving the price per unit of \$2,997.95.