

The Clerk was directed to write letters to George A. Newell, Leroy Wood and Robert Bryan that the whole Board of County Commissioners are in favor of regulating the hours spent in the County shed and that the same hours shall be kept as other County employees on roads, the shop to open and close at the same specified hours and to be closed on Saturdays, except for emergency purposes, and that any deviations from these hours must be approved by the ~~head of the road department~~ Commissioner in charge of roads.

COUNTY WILL NOT SEND WOMAN DIRECTOR OF CIVIL DEFENSE TO WASHINGTON, D. C. FOR MEETING ON SEPT. 28, 29 & 30.

It was unanimously agreed that the Woman Director of Civil Defense will not be sent to the meeting in Washington, D. C. on September 28, 29 and 30, 1959.

USED

COUNTY WILL NOT PURCHASE/TD 14 "Cat"

The Clerk was directed to write to Frost Black of Blanding that San Juan County will not purchase the used TD 14 "Cat" that he desires to sell. The decision was unanimous with the Board.

Minutes of the last meeting were read and approved.

Meeting adjourned.

Attest:

Ida Culbert
Clerk

W. C. Walton
Chairman

MINUTES OF THE BOARD OF COUNTY COMMISSIONER'S MEETING HELD AT MONTICELLO, UTAH ON SEPTEMBER 21, 1959-10 A.M.

The Board of County Commissioners of San Juan County, State of Utah met in regular session September 21, 1959 at 10 A. M. , all commissioners being present, also deputy clerk. Commissioner Walton presiding.

PHYSICAL EXAMINATION REQUESTED FOR COUNTY ROAD EMPLOYEES

A motion was made by commissioner Marion H. Hazleton that the present county road employees submit to a physical examination, and that all future county road employees have a physical examination prior to employment, the above program to be inaugurated as of October 1, 1959 and to be followed up with a physical examination each succeeding year, for road employees. Motion seconded by commissioner Bartell.

LETTER WRITTEN TO DISTRICT ENGINEER AT PRICE, UTAH

A letter was written to James West, District Engineer of State Road Commission at Price, Utah, requesting permission to extend the 2" water line through State Road Property at State Road shed, in an easterly direction to connect with the San Juan County property. San Juan County, Utah agrees to compact and re-fill with gravel any piece of ground disturbed.

DATE SET FOR BIDS ON GASOLINE AND DIESEL

Date for bids on gasoline and diesel on three-month contract was set for September 28, 1959 at 10 A. M.

AGREEMENT BETWEEN SAN JUAN COUNTY, UTAH AND JAMES F. MEDLEY

"AGREEMENT"

Agreement made this 10th day of September, 1959 by and between San Juan County, hereinafter referred to as First Party, and James F. Medley hereinafter referred to as Second Party.

WITNESSETH:

In consideration of \$10.00 and other considerations receipt of which is hereby acknowledged, Second Party hereby gives and grants unto First Party, the right to go upon the following described premises in San Juan County, State of Utah, to wit:

The South 1/2 of the Northwest 1/4
Section 15, Township 35 South, Range
26 East, Salt Lake Meridian

and to gather and remove any amount of rock therefrom for road building purposes without any additional costs to be paid by the First Party.

First Party hereby covenants and agrees that at the end of the term of this agreement it shall leave said premises in a neat and clean condition at any place or places of working which the First Party has had on said premises.

This agreement shall be in force and effect up to and including the 10th day of September 1962.

WITNESS the hands of the parties the day and year first above written.

/s/ James F. Medley
James F. Medley

SAN JUAN COUNTY BY

/s/ Wm. C. Walton
Chairman of Commissioners

/s/ L. J. Bartell
Commissioner

/s/ Marion H. Hazleton
Commissioner

THE FOLLOWING BILLS WERE APPROVED:

GENERAL FUND

Donald Virts	Witness & Mileage fee	10.60
R. J. Fellmeth	I.B.M. Bookkeeping for August, 1959	100.00
The Scientific Supply Co.	Janitor Supplies (bldg.)	56.85
Kelly Company	Judgment Docket in Clerk's office	157.50
Motor Parts Co.	Repair parts-sheriff department(cars)	105.14
Eugene Blickenstaff	Justice of peace fees(June,July, Aug.'59) cor.fee	206.00

COUNTY ROAD FUND

Morris E. Nelson	Labor & Materials (Map rack for Newell)	52.12
B-Road Fund	Reimbursement on freight bill #317856-erron.chg'd (fr.on Cattle guard from Lincoln Steelworks)	27.62

B:ROAD FUND

Motor Parts Co.	Repair parts (Undis.-Mont., Bland., East.)	603.29
Redd's	Repairs & Maintenance -East Dist.	16.62
Neal Christensen	Salary (sick leave-13 days)	187.20
Dave Johnson	Relocating road to Blue Mountain	910.00

LIBRARY FUND

Motor Parts Co.	Repair parts for Bookmobile	7.64
Garrett Freightlines, Inc.	Freight Bill 451690 on file, chairs etc.	16.32

WEED AND RODENT FUND

J. B. Grain & Bean	Tetrafume	434.00
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EXHIBITION FUND

Utah State Fair Program	Advertising in State Fair Program, 1959	139.84
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POOR AND INDIGENT FUND

San Juan County Hospital	Medical Service (Julia Ann Hutchins)	16.00
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Minutes of the last meeting were read and approved.

Meeting adjourned.

Attest:
Ada Palmer, Clerk
Lucretia Orshette
Deputy Clerk

[Signature]
Chairman

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' SPECIAL MEETING HELD AT MONTICELLO, UTAH ON SEPTEMBER 21, 1959 AT 8 P. M. SAN JUAN COUNTY HOSPITAL BOARD, CITIZENS CLINIC COMMITTEE IN ATTENDANCE.

Meeting opened with Commissioner Hazleton in the Chair. He asked Norwood Porter to report on the findings of the Clinic Committee, their plans and progress to date.

Chairman Porter explained to the assembled group the blue prints of the Clinic Building in detail. George Palmer asked to see the equipment bids that had been received. There were two, one from A. S. Aloe Company, of Salt Lake City, Utah, and one from Surgical Supply of Salt Lake City. Considerable time was spent comparing the two bids by Mr. Palmer. It was pointed out that A. S. Aloe Co. is the largest manufacturer and distributor of surgical supplies in the world and that their bid was firm and included a \$2,700.00 discount on a cash basis. The bid from Surgical Supply was incomplete and included a firm bid clause of good only if order is placed before October 1, 1959.

George Palmer raised the question, is the Citizens Clinic Committee legally authorized to accept bids for the construction of the building, equipping the Clinic, and buying an ambulance when the moneys for the project will come from County taxes. F. Bennion Redd was called to the meeting to explain this legal point. He stated he could not answer from memory but would look into this problem the next morning and inform the County Commissioners and the Clinic Committee of his findings.

George Palmer asked the County Commissioners if they were going to be the administrating body for the clinic and if not who would. Commissioner Hazleton suggested a committee or board similar to the Hospital Board be organized of Blanding Citizens with possibly a Hospital Board member also serving. Commissioner Walton stated the County Commissioners definitely would not act as governing body and a committee or board would have to be appointed by the Commissioners. Mayor Hurst suggested the administrative duties of the

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clinic be turned over to the Blanding City Council. Commissioner Walton said he thought this an excellent suggestion.

then
Commissioner Walton asked the group if anyone had any other comment before adjourning. George Palmer/asked just what the County Commissioners were going to do. Were they going ahead with the program as the Clinic Committee had it outlined? Commissioner Walton answered by saying the County Commissioners were definitely going ahead with the project and that the bids for the building would be advertised as soon as possible and that they would proceed immediately with the legal requirements necessary for the furtherance of the clinic project.

Meeting adjourned at approximately 10:00 P. M.

Attest:

Clerk

Chairman of Board

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING HELD AT MONTICELLO, UTAH ON SEPTEMBER 28, 1959 at 10 A. M.

Meeting opened at 10 A. M. with all Commissioners and Clerk present, Wm. C. Walton officiating.

ROADS IN MONTEZUMA AREA ALMOST IMPASSABLE

Mr. A. B. Smith of Montezuma Creek reported that the road from Highway S-406 near the San Juan Bridge to the trading center west of the airport is in very bad shape and needs considerable work done on it. He stated that it has a fairly good base of large rock but needs a topping of gravel to stand up under the amount of travel that it carries.

North of the Bridge on the San Juan River

The 3 mile strip of road on Highway S-406/was also discussed, and Mr. Smith was promised that when the responsibility for upkeep of this road is finalized, and if the County must assume such responsibility then both roads would be graveled at the same time or improved.

Mr. Smith further stated that gravel could be obtained at 85 cents per yard at bin in that vicinity at the present time, which was confirmed by Commissioner Hazleton who had gone over the roads with the County Engineer.

BROTHER JUNIPER DISCUSSES ROAD ROUTE FROM TUBA CITY, ARIZONA TO CORTEZ, COLORADO

Brother Juniper of St. Christopher's Mission was present to talk over preferred routes from Tuba City, Arizona to Cortez, Colorado as had previously been discussed by groups within the County. He asked that the Commissioners endorse a route by way of Hovenweep National Monument through the Aneth Oil Field, Bluff and Mexican Hat to the Arizona border, as it will possibly be of greater benefit to the people of Utah.

No action was taken.

BROTHER JUNIPER ALSO DISCUSSED THE AIRPORT AT BLUFF

Brother Juniper also asked the Commissioners about increasing the width of the Airport at Bluff, Utah to meet State specifications.

No action taken.

URANIUM PRODUCERS PRESENT TO ASK HELP FROM COMMISSIONERS IN ADJUSTMENT ON PRODUCTION TAX

Howard Balsley, of the Yellow Circle Uranium Group, Louis Gaz of the Anschutz Drilling Company, and John S. Copeland of the W. C. T. Engineering Company stated that the smaller producers were paying an inadequate production tax based on an average of three years production and recommended that the tax be based on a quarterly production report that would be sent to the State Tax Commission. They said they would very much like an adjustment on taxes and had contacted the State Tax Commission but were not making any progress toward an adjustment. They felt that if the San Juan County Commissioners would make a recommendation that an adjustment be made the State Tax Commission would make such adjustment. With such procedure taken in Grand County an adjustment was finally made. It was the recommendation that production reports be submitted to the County Commissioners and that the County Commissioners will then write such a recommendation for an adjustment to the State Tax Commission.

Mr. Copeland also stated that work was needed to be done on the road to their mines.

COUNTY COMMISSIONERS TO BE GUESTS OF UTAH STATE UNIVERSITY ON OCTOBER 10, 1959.

An invitation having been received by the Board of County Commissioners from Utah State University to be Guests of the University on October 10, 1959, on the campus at Logan, it was unanimously agreed that if possible all Commissioners should be in attendance and that the expenses should be borne by the County.

VOTE OF THANKS GIVEN TO MR. G. KEN COATES FOR OUTSTANDING PERFORMANCE AS CHAIRMAN OF SAN JUAN COUNTY RECREATION BOARD

RESOLUTION COMMENDING MR. G. KEN COATES FOR PERFORMING AN OUTSTANDING JOB IN THE CHAIRMANSHIP OF THE SAN JUAN COUNTY RECREATION COMMITTEE

WHEREAS, Mr. G. Ken Coates was appointed Chairman of the San Juan County Recreation Committee in September 1956 and has served without intermission in the above capacity to date, and,

WHEREAS, the recreation program for San Juan County has experienced heavy growth during the above period and created a need for orderly planning and development,

NOW THEREFORE, be it resolved as follows:

That we the Commissioners of San Juan County wish to take this formal opportunity to express our apprec-