

CLERK DIRECTED TO MAKE ARRANGEMENTS FOR INSURING BOOKMOBILE AND BOOKS

The Clerk was directed to make arrangements for insuring the Bookmobile and Books with Farmers Insurance. Minutes of the last meeting were read and approved.

Meeting adjourned.

Ada Palmer
Clerk

W. C. Walton
Chairman

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD IN MONTICELLO, UTAH, ON AUGUST 24, 1959 at 10 A. M.

The Board of County Commissioners of San Juan County, State of Utah, met in regular public session on the 24th day of August, 1959, at the hour of 10 o'clock A. M., at the regular meeting place of said Board in the County Court House in Monticello, Utah.

On roll call the following members were determined present:

William C. Walton, Chairman
Marion H. Hazleton, Commissioner
Leonard J. Bartell, Commissioner

also present, Ada Palmer, Clerk

Absent: None

At the hour of 10:30 A. M. the Chairman announced that one purpose of the meeting was to receive sealed bids for the purchase of \$155,000 Recreational Facilities Bonds of San Juan County, Utah. The County Clerk presented to the Board of County Commissioners the sealed bids which had been received for the purchase of said bonds, and upon opening and tabulating said bids the board found them to be as follows:

<u>NAME OF BIDDER</u>	<u>INTEREST RATE</u>	<u>PREMIUM</u>
J. A. Hogle & Associates	1960-1964 - 3 5/8% 1965 3.40%	46.50
Thornton D. Morris & Co.	1960-1965 3.25%	756.50
Continental Bank & Trust Co. & Associates	1960-1962 4 1/2% 1963-1965 4.40%	96.10
First Security Bank of Utah & Associates	1960-1963 3.80% 1964-1965 3.40%	32.00
Boettcher & Co., & Associates	1960-1965 3 1/2%	220.00
Coughlin & Co., Inc.	1960-1965 3 5/8%	172.75
Garrett Bromfield & Co.	1960-1962 3 1/2% 1963-1965 3 1/4%	None

+ B Coupons -Bond #1 through 25 - \$5.00 each, due 9-1-60 interest from 3-1-60

B Coupons #26 through 155 - \$1.55 each, due 3-1-61 with interest from 9-1-60

Net interest cost 3.492134%

Thereupon, it was determined that the bid of Thornton D. Morris & Company of Salt Lake City, Utah, for the purchase of said bonds was the lowest and best bid received, and the following ordinance was introduced in written form by Marion H. Hazleton, was read in full and pursuant to motion made by Leonard J. Bartell and seconded by William C. Walton was adopted by the vote set out in the endorsement appearing thereon.

The ordinance was then signed by the Chairman of the Board of County Commissioners and attested by the Clerk and the seal of San Juan County was impressed thereon. The ordinance is as follows:

ORDINANCE NUMBER 1959-3

An Ordinance confirming the sale and authorizing the issuance of \$155,000 Recreational Facilities Bonds of San Juan County, Utah; providing for the payment of such bonds and levying taxes therefor.

WHEREAS an election was duly called and held in San Juan County, Utah, on May 29, 1959, and at said election the following proposition was carried by a vote of 271 of the qualified voters of San Juan County who paid a property tax therein in the year preceding said election voting for said proposition and 89 of such voters voting against such proposition:

Shall San Juan County, Utah, incur debt and issue bonds to the amount of \$155,000 to run for a period of not more than 10 years from the date thereof and to bear interest at the rate or rates not in excess of 4 1/2% per annum for the purpose of acquiring through purchase and construction and improving county recreational facilities, including land, buildings and equipment?

; and

WHEREAS said bonds have heretofore been offered to the Utah State Commission has waived its right to purchase said bonds; and

WHEREAS pursuant to notice of sale duly brought to the attention of potential purchasers of said bonds, this Board of County Commissioners has received sealed bids for the purchase of said bonds, and has determined to sell said bonds to the bidder submitting the lowest and best bid, namely, Thornton D. Morris & Company, whose bid reads in full as follows:

We will pay you par value a premium of \$756.50 for \$155,000.00 of San Juan County, Utah, General Obligation Recreational Facilities Bonds- Series September 1, 1959- - as described in your official notice of sale, and bearing interest at the rate of 3.25% per annum.

Enclosed is a cashiers' check payable to San Juan County in the amount of \$7800.00; such check to be held by you as evidence of our good faith if we are successful bidders and to be credited against the purchase price of the bonds. If we are not successful bidders this check is to be returned to us immediately.

We shall appreciate your early advise as to the result of the bidding.

Respectfully submitted,

/s/ Thornton D. Morris
Thornton D. Morris

Interest cost at 3.25%	\$18,037.50
Less premium of \$756.50	17,281.00
Net effective interest rate	3.1136%

NOW, THEREFORE, the Board of County Commissioners of the County of San Juan ordains as follows:

Section 1. That for the purpose of acquiring through purchase and construction and improving county recreational facilities, including land, buildings and equipment, and for the purpose of paying all legal, engineering and fiscal expenses reasonably incurred in connection therewith and in connection with the authorization and issuance of the bonds herein authorized, there shall be issued the bonds of San Juan County in the sum of \$155,000.

Section 2 That said bonds shall be designated "Recreational Facilities Bonds", shall be in the total principal amount of \$155,000, shall be dated September 1, 1959, shall be in the denomination of \$1,000, shall bear interest from date until paid at the rate or rates hereinafter set out, payable March 1, 1960, and semiannually thereafter on the first days of March and September of each year. The bonds shall be payable as to both principal and interest in lawful money of the United States of America at First Security Bank of Utah, N. A., in the City of Monticello, Utah, and shall mature serially in numerical order without option of prior redemption on September 1 of each of the years and shall be numbered and bear interest as follows:

<u>Bond Numbers</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
1 to 25	1960	\$25,000	3.25%
26 to 50	1961	25,000	3.25%
51 to 75	1962	25,000	3.25%
76 to 100	1963	25,000	3.25%
101 to 125	1964	25,000	3.25%
125 to 155	1965	30,000	3.25%

Section 3 That said bonds shall be signed by the Chairman of the Board of County Commissioners, attested by the County Clerk and shall have impressed thereon the official seal of San Juan County. Interest falling due on said bonds on and prior to maturity shall be evidenced by appropriate coupons to be thereto attached, which coupons shall be signed by said officials by their facsimile signatures, and said officials, by the execution of said bonds, shall adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Section 4 That the bonds and the coupons to be thereto attached and the endorsement to appear on the back of each of said bonds shall be in substantially the following form:

(Form of Bond)
UNITED STATES OF AMERICA
STATE OF UTAH
SAN JUAN COUNTY
RECREATIONAL FACILITIES BOND

Number _____ \$ _____

KNOW ALL MEN BY THESE PRESENTS, that San Juan County, Utah, hereby acknowledges itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of One Thousand Dollars (\$1,000) on the first day of September, 19____, with interest thereon at the rate of _____ per cent (____%) per annum from date until paid, payable March 1, 1960, and semi-annually thereafter on the first days of March and September of each year, interest falling due on and prior to maturity being payable upon presentation and surrender of the attached interest coupons as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at First Security Bank of Utah, N. A., in the City of Monticello, Utah.

This bond is one of an issue of \$155,000 bonds, numbered 1 to 155, inclusive, all of like date, tenor and effect, except as to maturity (and interest rate), issued by San Juan County under the provisions of Title 17 of the Utah Code, 1953, for the purpose of acquiring through purchase and construction and improving county recreational facilities, including land, buildings and equipment, and for the purpose of paying all legal, engineering and fiscal expenses reasonably incurred in connection therewith and in connection with the authorization and issuance of the bonds of the issue this is one, and is issued pursuant to an ordinance adopted by the Board of Commissioners of said county on August 24, 1959, after having been duly authorized at an election held on May 29, 1959, by the qualified voters of said county who paid a property tax therein in the year preceding said election.

The Board of County Commissioners of San Juan County hereby covenants and is by law required to levy annually a sufficient tax to pay the interest on this bond as it falls due and also to constitute a sinking fund for the payment of the principal hereof when due.

It is hereby certified, recited and declared that all acts, conditions and things essential to the validity of this bond have happened and have been done in regular and due time, form and manner and that every requirement of law affecting the issue hereof has been duly complied with and that this bond is within every debt and other limit prescribed by the Constitution and Laws of the State of Utah and that the full faith, credit and resources of San Juan County are hereby irrevocably pledged to the punctual payment of principal of and interest on this bond according to its terms.

IN WITNESS WHEREOF San Juan County, Utah, acting through its Board of County Commissioners, has caused this bond to be signed by the Chairman and attested by the Clerk of said county and has caused the corporate seal of said county to be hereto affixed and the annexed interest coupons to be signed with the facsimile signatures of said Chairman and Clerk, which officials, by the execution hereof, do adopt as and for their own proper signatures their facsimile signatures appearing on each of said coupons, all as of the first day of September, 1959.

Chairman

Attest:

County Clerk

(Form of Coupon)

Number _____ \$ _____

On the first day of _____, 19____, San Juan County, Utah, will pay to the bearer hereof at First Security Bank of Utah, N. A., in the City of Monticello, Utah, the sum of _____ Dollars (\$ _____) in lawful money of the United States of America, being the interest then due on its Recreational Facilities Bond dated September 1, 1959, and numbered _____.

Chairman

Attest:

County Clerk

(County Auditor's Certificate)

The undersigned County Auditor of San Juan County, Utah, hereby certifies that the within bond is within the lawful debt limit of San Juan County and is issued according to law.

WITNESS my official signature and seal this _____ day of _____, 1959.

County Auditor

Section 5

That there shall be and is hereby levied in each year while any of said bonds is outstanding and unpaid, in addition to all other taxes authorized by the Constitution and Laws of the State of Utah, an unlimited tax on all taxable property in San Juan County fully sufficient to pay the interest on said bonds as the same shall become due and to pay the principal of said bonds falling due in each year. Beginning with the year 1959 the appropriate officials of San Juan County, Utah, shall, without further instructions or directions from this Board of County Commissioners, extend and collect the aforesaid tax, which shall be devoted and applied solely to the payment of interest on and to the creation of a sinking fund for the payment of the currently maturing principal of the bonds herein authorized as they fall due in each and every year until all of the said bonds are retired. Principal or interest falling due at any time when the proceeds of said tax levy may be available shall be paid from other funds of the county and such funds shall be reimbursed from the proceeds of said taxes whenever said taxes shall have become available.

Section 6.

That the sale of the bonds herein authorized to Thornton D. Morris & Company of Salt Lake City, Utah, as recited in the preamble hereto, at the price of par and accrued interest to the date of delivery plus a premium of \$756.50, is hereby in all respects ratified and confirmed. Said bonds shall be printed and executed as soon as may be and thereupon shall be delivered to said purchaser upon receipt by the Treasurer of San Juan County of the purchase price for said bonds.

Section 7

That this ordinance, together with the names of those voting for and against it, shall be published immediately after its adoption in the San Juan Record, a newspaper published and of general circulation in San Juan County, and shall take effect immediately upon the expiration of fifteen days from the date hereof.

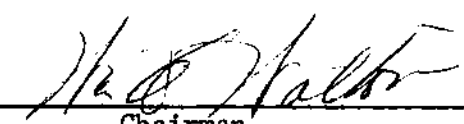
Section 8

That all ordinances, resolutions and orders or parts thereof in conflict herewith are to the extent of such conflict hereby repealed.

The foregoing ordinance was adopted by the following vote:

Aye: Marion H. Hazleton
Leonard J. Bartell
William C. Walton

Nay: None


Chairman

Seal

Attest:

Ada Palmer
County Clerk

(Other business not pertinent to the above appears at the next meeting)

Pursuant to motion duly made and carried the meeting was adjourned.


Chairman

Attest:

Ada Palmer
County Clerk

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD AT MONTICELLO, UTAH, ON AUGUST 24, 1959, at 10 A.

This meeting immediately followed the above meeting and matters not concerned with the Sale Of Bonds were considered. All Commissioners and Clerk were present.

CIVIL DEFENSE DIRECTOR CONFERS WITH BOARD

A. J. Redd met with the Board to present the Summary of Duties and Reference Books for the various departments of Civil Defense to be delegated by the County Commissioners to the following departments:
Education: Zenos L. Black, Superintendent of Schools
Engineering: George H. Newell, County Engineer
Welfare: Harold Blanck, Welfare Department
Fire Service: Sheriff's Department, Raymond McAlister
Health: Marion H. Hazleton, County Commissioner in charge of Health

The Clerk was directed to send notice to the various departments of Civil Defense that a special meeting will be held in the Commissioners' Room on August 31st at 10 A. M. for presenting such instructions.

LABOR DAY TO BE OBSERVED BY COUNTY EMPLOYEES

It was unanimously agreed that Labor Day will be observed by all County Employees. There will be no Commissioners' Meeting on that day but will be continued until Tuesday, the 8th day of September.

REQUEST MADE TO KEEP ROADS OPEN TO BM RANCH

Mrs. William Junge and family were present to request that the County Commissioners consider keeping the road to the BM Ranch open during the winter months. The ranch is situated on the forest reserve southwest of Monticello.

After due consideration Mrs. Junge was promised that the County Attorney would be requested to give an opinion as to the responsibility of the County in regards to County and private roads, and she would then be given an answer.

EASTERN UTAH CATTLE GROWERS REQUEST COUNTY TO BE DESIGNATED AS DROUTH STRIKEN AREA

A letter has been received from the Eastern Utah Cattle Growers Association asking that the Commissioners petition Governor Clyde to have San Juan County designated as a drouth stricken area. After due consideration, it was requested that the County Clerk direct the letter to Clem Washburn of the San Juan Cattle Growers' Association for their consideration. The Commissioners feel that all such requests should come from local people.

HEALTH PROGRAM OF COUNTY DISCUSSED

Mrs. Fern Peterson, Health Supervisor from Price, Utah, and Mrs. Oakes, Nurse from Blanding, Utah, were present to discuss the Health Program of the County. The contract to be made with the State was discussed and a preference was made for Provision A under the contract. The contract was signed by Wm. C. Walton in behalf of the County and to be sent to the State for approval.

Mrs. Oakes will be hired by the County as a Public Health Nurse in the County and arrangements are under way for the hiring of another nurse. Salary, sick leave, and vacations were discussed and it was unanimously agreed that the Nurse is responsible to the County Commissioners.

The Clerk was directed to write to the State Board of Health asking that San Juan County be given use of the State Nurse's car that has previously been used in the County.

The following bills were approved:

GENERAL

Garrett Freightlines, Inc.	Freight on supplies	7.00
Midland Telephone Company	Local Service and Toll	208.90
San Juan Record	Office supplies, etc.	37.69
Kelly Company	Supplies	340.61
City of Monticello	Utilities for Court House	54.84
Eager Electric	Wiring for Air Conditioner	14.00
Lenora Christensen	Attendance at Welfare Board Meeting, 2 meetings	10.00
Hilda N. Perkins	Attendance at Welfare Board Meeting	5.00
Marion Hazleton	Attendance at Welfare Board Meeting	5.00
Scott McDonald	Witness fee and mileage, Justice Court	1.70
Anita Benally	Witness fee and mileage, Justice Court	16.50
Johnny Johnson	Witness fee and mileage, Justice Court	11.50
Ronald Smith	Witness fee and mileage, Justice Court	1.70
Robert Clayton	Witness fee and mileage, Justice Court	1.70
H. U. Butt	Attendance at 2 Welfare Board Meetings	10.00
Mabel R. Wright	Attendance at 2 Welfare Board Meetings	10.00
San Juan County Treasurer	Petty cash items	66.02
Blue Mountain Superette	Soap for Jail	3.90
Blanding Outlook	Publishing tax sale	19.80
Utah Office Equipment, Inc.	Repairing adding machine	12.00
Kelly Company	Tax Notices for 1959	110.80
Causeway Conoco Service	Car expense, Max King & Chauncey Black	22.00
R. J. Fellmeth	IBM Bookkeeping for July	100.00
Jackson-David Bottling Co.	Supplies for coke dispensing machine	20.00
Motor Lease, Inc.	Rental on cars, Sheriff's Dept.	240.00
Monticello Pharmacy	Supplies for Sheriff's Office	6.55
Utah Power & Light Co.	Bluff street lights & Bluff Jail	38.24
Monticello Lumber and Hardware	Building supplies	4.95
Uranium Credit & Collections	Collection fee on taxes	646.90
Western Mine Supply Co.	Building supplies	1.86
Monticello Auto Service	Repairs on cars, Sheriff's Dept.	103.35
Abajo Petroleum, Inc.	Sheriff's car expense & propane for Bluff Jail	182.94
Bessie L. Ausmus	Witness in Juvenile Court & mileage	51.10

B ROAD FUND

Bailey, Inc.	Tires	615.20
Black Oil Company	Truck fuel	22.30
Clark Tank Lines Co., Inc.	Freight on road materials	482.52
Standard Oil Co. of Cal.	Truck fuel	157.50
Phillips Petroleum Co.	Road Oil	467.86
Utah Oil Refining Co.	Truck fuel and road materials	463.77
Monticello Implement Co.	Parts	441.23
Motor Parts Company	Parts	531.15
Abajo Petroleum, Inc.	Truck fuel, etc.	218.94
Western Mine Supply Co.	Repairs and material	92.67

B ROAD FUND, Continued

Monticello Lumber and Hardware	Road supplies	85.93
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RECREATION FUND

Sprouse Jewelers	Medals	19.20
Monticello Pharmacy	Supplies	3.87
Mary Anne Hurst Morrow	Dancing instructor	48.00
Midland Telephone Company	Telephone calls	3.15
San Juan Record	Pencils	.15
Midland Telephone Co.	Telephone calls	5.85

POOR & INDIGENT FUND

Turner Funeral Home	Burial of Neal Christensen	393.00
Joe Richards	Assistance	8.00

HOSPITAL CONSTRUCTION FUND

Braun-Knecht-Heimann-Co.	Incubator Med Model #4 \$35827	225.00
Magic Chemical Company	Floor machine & polisher	306.68

LIBRARY FUND

Sam Parry	Push broom	5.00
Truck Insurance Exchange	Premium on Bookmobile Insurance Policy	51.34

COUNTY ROAD FUND

San Juan Record	Supplies for Engineer's Office	15.87
La Sal Store	Hose	3.45
K & C Bargain Center	3 seat cushions	14.75
City of Monticello	Electricity for Road Shed, Monticello	2.00
Garrett Freightlines, Inc.	Freight	14.47
Monticello Lumber and Hardware	Supplies for County roads	49.02
Midland Telephone Co.	Telephone calls	7.25
Midland Telephone Co.	Telephone calls	74.77

EXHIBITION FUND

San Juan Record	Material for County float	.60
Monticello Lumber and Hardware	Material for County float	97.79

WEED & RODENT FUND

Monticello Lumber and Hardware	Material for spraying weeds	11.95
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Minutes of the last meeting were read and approved. Meeting adjourned.

Attest:

Uda Salamea
Clerk

Harold K. Kibler
Chairman