

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD IN REGULAR SESSION ON MONDAY, THE 28th DAY OF JULY, 1969

PRESENT: Marion H. Hazleton, Chairman
Calvin Black, Member
Harold C. Young, Member
Clytie Barber, Clerk

Meeting opened at 10:00 O'Clock A. M. with Commissioner Hazleton in the Chair.

Minutes of the previous meeting were read and approved. Commissioner Young moved to approve the minutes as read; Commissioner Black seconded the motion and it carried unanimously.

KANE SPRINGS ROAD #145-INFORMATION

A copy of a letter from Robert E. Anderson, District Manager of B.L.M. (Monticello District) to the Grand County Commissioners was received by our Commission. This letter carried the information that funds have been obtained to perform preliminary design work on the proposed road from the top of Hatch Point down Trough Canyon and across Kane Springs Canyon to connect with the County road coming out of Moab and up Kane Springs Canyon. A meeting has been set for the morning of July 29th to discuss the best location to cross Kane Springs Gulch.

AIRPORT SITE INVESTIGATION REPORT - CANYONLANDS NATIONAL AIRPORT

A completed report and recommendations was received from the office of Herman M. Maxwell, Chief of Airports Branch, Salt Lake City. It was specifically emphasized that the sponsor select another name so as to avoid conflict with the similarly named airport at Moab, Utah.

TOWAOC MEETING REPORT

Commissioner Young reported on the meeting in Towaoc July 22nd. Verle Green will be relieved of duties on White Mesa July 31st and the Ute Tribe will furnish a man to take care of that area and will pay expenses as they have previously.

DUDE RANCH ROAD - CATTLE DRIVING RESTRICTION

Don Barton met with the Commission to discuss the restriction on driving cattle on the Dude Ranch Road.

The Commissioners informed Mr. Barton that this is a legal matter that they are not able to handle. They also advised him that activities that had formerly been conducted on the road could still possibly be continued.

QUIT CLAIM DEED EXECUTED to JOSEPH L. and LYMAN DEREECE NIELSON

Upon recommendation of the County Attorney, Commissioner Young moved to execute the following Quit Claim Deed in favor of Joseph L. and Lyman Dereece Nielson, Commissioner Black seconded the motion and it carried unanimously:

QUIT CLAIM DEED

SAN JUAN COUNTY, a body corporate and politic of the State of Utah, GRANTOR, hereby quit claims to JOSEPH L. NIELSON and LYMAN DeREECE NIELSON, GRANTEES, of Blanding, San Juan County, State of Utah, for the sum of One Dollar and other good and valuable consideration, the following described tracts of land situated in San Juan County, State of Utah, to-wit:

Township 33 South, Range 24 East, Salt Lake Meridian:

Section 5: NE $\frac{1}{4}$ SW $\frac{1}{4}$
Section 6: NE $\frac{1}{4}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SE $\frac{1}{4}$

WITNESS the hand of the said Grantor this 28th day of July, 1969.

SAN JUAN COUNTY

By /s/ Clytie Barber,
County Clerk

(SEAL)

STATE OF UTAH)
: ss.
County of San Juan)

On this 28th day of July, 1969, personally appeared before me Clytie Barber, who being by me duly sworn, did say that she is the duly elected, qualified and acting Clerk of San Juan County, a body corporate and politic of the State of Utah, that said instrument was signed in behalf of said San Juan County by authority of a resolution of its Board of Commissioners, and said Clytie Barber acknowledged to me that said San Juan County executed the same.

/s/ Marian Bayles
Notary Public
Residing at Monticello, Utah

My Commission expires:

3-22-73

(SEAL)

T.V. CHANNEL 8 AGREEMENT

Mr. Gene McCloud of San Miguel Electric met with the Commission and offered the following verbal agreement: San Miguel will purchase the necessary material for Channel 8 if San Juan County will install the equipment and maintain it. This arrangement was satisfactory to the Commissioners and they gave Mr. McCloud the go-ahead on this project.

MISCELLANEOUS

Tom Redd presented a bill in the amount of \$57,018.00 covered the 4 new diesel trucks purchased by the road department. The Commission approved payment of the bill.

Commissioner Hazleton reported on the first Economic Development District meeting which was held the previous week.

Clem Washburn met with the Commission to discuss steps that might be taken to control and eradicate the prairie dogs with ⁱⁿ the County.

A Notice of Hearing before the Public Service Commission of Utah on behalf of Empire Electric Assn. was received and posted in a conspicuous place.

MISSILE FIRING SCHEDULE:

Athena Area # 2: The period from 6 P. M. August 7, 1969 to 6 A. M. of August 8, 1969 is hereby declared a firing period.

THE FOLLOWING CLAIMS WERE PRESENTED AND APPROVED FOR PAYMENT:GENERAL FUND:

The State Insurance Fund	Insurance	863.18
Utah State Employees Retirement Fund	County Share	582.93
Utah State Social Security Agency	County Share	2241.45
City of Monticello	County Share of City Court Costs	200.00
F. Bennion Redd	Travel Expense	54.18
Kelly Company	Office Supplies - (Abstract Sheets)	131.00
Motor Parts Co.	Parts	8.15
Turquoise Cafe	Meals	6.55
Ross A. Musselman	Travel Expense	25.70
Motorola	Maintenance for Aug., 1969.	60.00
Avalon Cafe	Prisoner Meals	71.49
Thomas J. Berry	Travel Expense	42.46
Chevron Oil Company	Gasoline	34.95
Wilbur F. Laws	Deputy Assessor - 4 days @ 20.00	80.00
Monticello Merc. Co.	Paper Cups	1.77
Harry Terry	Justice of the Peace Fees	28.00
Thomas J. Berry	Travel Expense	13.92
Anne B. Porter	Travel Expense	48.00
Abajo Communications Assoc.	Sno Cat Rental	172.65

COUNTY ROAD FUND:

Utah State Social Security Agency	County Share	1374.32
Utah State Employees Retirement Fund	County Share	416.43
The State Insurance Fund	Insurance	1557.46
Quality Ford Sales	Diesel Trucks	57,018.00
Intermountain Printing & Stationery Co.	Office Supplies (Typewriter Repairs).	55.70
Glen Wilkins	Partial Payment Project #103	1000.00

B-ROAD FUND:

Utah State Employees Retirement Fund:	County Matching	286.60
Utah State Social Security Agency	County Share	1146.09

LIBRARY FUND:

Utah State Social Security Agency	County Share	260.50
Utah State Retirement Fund	County Share	51.60

AGRICULTURAL EXTENSION SERVICE FUND:

Intermountain Printing & Stationery Co.	Office Supplies	3.20
Utah State Retirement Fund	County Share	12.80
Utah State Social Security Agency	County Share	46.08

EXHIBITION FUND:

Anne B. Porter	Travel Expense	90.64
Utah State Social Security Agency	County Share	46.08
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AIRPORT FUND:

James Wight Repair Service	Labor on Wind Sock Lighting	19.00
Utah State Social Security Agency	County Share	18.00
Utah State Retirement Fund	County Share	5.00

P. & I. FUND:

Ava lon Cafe	Indigent Meals	11.29
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RECREATION FUND:

Abajo Communications Association	Sno Cat Rental	345.35
Motor Parts Co.	Parts	65.46
Newspaper Agency Corp.	Space Charge	24.36
Ed's Chevron Service	Carburator Cleaner & Parts	48.55
Western Mine Supply Co., Inc.	Parts & Supplies	102.42
Transport Clearings	Freight	4.32
DEL Chemical Corp.	Supplies	187.63
The Graphic Score Book Company	Wood Tee Balls	39.40
Monticello Communications	TV Maintenance	350.00
Grant Leavitt	Freight & Supplies	35.51
Wycoff Company, Inc.	Freight	4.50
City of Monticello	Utilities	566.11
Grant Leavitt	Salary for July, 1969	486.20
Mark Leavitt	Wages for July, 1969. 167 hrs. @ 1.50	250.50
Norman Lyman	Salary for July, 1969.	316.87
Craig Leavitt	Golf Course - 147 hrs @ 1.50	220.50
Joseph Michael Adams	Golf Course - 89 hrs. @ 1.50	133.50
LaRay Alexander	Salary for July + 200 mi. travel @ .08	116.00
Dan Barfuss	Salary for July + 300 mi. @ .08	399.00
Kerry Irwin Behunin	Golf Course - 139 hrs @ 1.00	139.00
Merril Dean Black	Golf Course - 147 hrs. @ 1.50	220.50
Scott Edward Boyle	Golf Course - 60 hrs @ 1.00	60.00
Conely Company	Pool Supplies	33.50
Smith Chemical Co.	Pool Supplies	90.80
Utah State Social Security Agency	County Share	387.23
Utah State Retirement Fund	County Share	20.63

TB CONTROL FUND:

Continental Oil Company	Gasoline, Oil Etc.	79.54
Utah State Social Security Agency	County Share	58.89
Utah State Retirement Fund	County Share	16.36

IMPREST FUNDS:

San Juan County Treasurer	Imprest Funds	177.26
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There being no further business to come before the Board at the time, upon motion, meeting adjourned.

Clytie Barber
Clerk

Marion H. Hazleton
Chairman, San Juan County Board Commissioners

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD IN REGULAR SESSION ON MONDAY, THE 4th DAY OF AUGUST, 1969.

PRESENT: Marion H. Hazleton, Chairman
Calvin Black, Member
Harold C. Young, Member
Clytie Barber, Clerk

Meeting opened at 10:30 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 Young and carried unanimously.

APPOINTMENT TO JOINT AIRPORT COMMITTEE

As an Airport has been considered to serve Southeastern Utah and possible Western Colorado, this being a joint venture between Grand County and San Juan County; Commissioner Black moved to appoint the following to this committee: Edway Redd, Eddie Boyle and Calvin Black. Commissioner Young seconded this motion and it carried unanimously.

MESQUITO PROBLEM IN BLUFF AREA

The Commissioners called in Mr. George Endter to discuss spraying for mesquitos in the Bluff area. Mr. Endters informed the Commission of the worst infested areas and stated that he could spray the area possibly Wednesday, August 6th.

Surfacing and improvements at the Monticello Airport were discussed.

CIVIL DEFENSE REPORTS

Joe Berry reported to the Commission that there are available at the surplus warehouses, Ambulances of the Cadillac and Pontiac make, possibly 6 or 7 years old and with low mileage and reasonably priced.