

Maxine B. Webb	Salary	400.00
F.M. Whittaker	Deputy jailer for Dec	237.60
Harold P. Williams	Wages	487.77
Willard L. Winey	Salary for Dec.	579.04
S. Rigby Wright	Salary for Dec.	791.74
Edward Wood	Wages	608.96

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

Margaret B. Taylor
Deputy Auditor

Case D. Broderick
County Clerk

Dale Holmes
Chairman of the Board

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD IN REGULAR SESSION ON MONDAY, THE 6th DAY OF JANUARY, 1975.

PRESENT: Dale Holmes, Chairman
Case D. Broderick, Member
Wm. G. Dunow, Member
Clytie Barber, Clerk & Margaret Taylor, Deputy Auditor

Meeting opened at 10 O'Clock A. M. with Chairman Holmes presiding.
Minutes of the previous meeting were read and approved. Motion for approval was made by Commissioner Dunow with the addition that \$500. should be added to the Assessor's salary. With the correction, Commissioner Broderick seconded the motion and approval was unanimous..

Retiring Commissioner, Wm. G. Dunow, requested that his name be removed from the salary study group.

A motion was then entertained for a temporary adjournment and Calvin Black and Edward S. Boyle were sworn in as County Commissioners. Barbara Montella was sworn in as County Assessor.

CHAIRMAN SELECTED - ASSIGNMENTS FOR 1975

Commissioner E.S. Boyle ^{nomi-} nominated Calvin Black to be Chairman of the Commission for 1975. Commissioner Black seconded the nomination and this was unanimous.

<u>COMMISSIONER BLACK</u>	<u>COMMISSIONER BRODERICK</u>	<u>COMMISSIONER BOYLE</u>
Regional, State & Fed. programs	North Roads	Planning Commission
South Roads	Weed & Rodent, etc.	Public Health & Hospital
South Recreation	Building & Grounds	North Recreation
Travel Council	Library	Extension Service & Fairs
Airports	C. D. - Emergency Services	Public Safety & Law Enforcement
Economic Development		

Chairman Black then expressed appreciation for the fine job the retiring Commission had done and stated that the newly sworn commission would strive to work as a full commission.

ALFRED FROST RE: ROAD AND DAM MATTERS

Following the information given by Mr. Frost, Commissioner Broderick moved that a letter be written and sent to the A.S.C.S. Office stating the Commissions' stand, Commissioner Boyle seconded this motion. Lynn Adams, Roads Clerk, will determine the road number and send the letter.

CARRY-OVER MATTERS RE: ROAD EMPLOYEE SALARIES

Dale Holmes presented the salary matters in regards to Stanley Martineau and Larry Lee.
Commissioner Boyle moved that the said employees be paid the salary they were hired in for, Commissioner Broderick seconded the motion and it carried unanimously.
The hourly rate will be: Stanley Martineau @ \$ 2.85 hr. because he operates different types of equipment.
Larry Lee @ \$2.85 as a crusher helper.

Clerk was instructed to write to Mr. Milton L. Davis, Educational TV Coordinator and request him to meet with the Commission as soon as possible.

Also, Dr. Cowley will be requested to meet with the Commission Jan. 13, 1975 at 2 p.m. and Harry Mangus will be requested to meet with them at 1 p.m. the same day. Health contracts will be discussed with Dr. Cowley and Manpower Program and other related topics with Mr. Mangus.

REVENUE SHARING PAYMENT RECEIVED:

\$40,764.00 was received for the second quarter of Entitlement Period 5. The Fifth Entitlement period began on July 1, 1974 and ends June 30, 1975. Remaining payments should be received in April and July, 1975.

HIRING OF RELATIVES DISCUSSED

Following a discussion between Atty Bennion Redd, County Recorder Arvilla Warren and the Commission, the Commissioners will approve the pay voucher for Mrs. Warren's daughter, Mary Lou Mosher, if an affidavit is prepared and signed by Mrs. Warren stating that her daughter is the only person available, qualified and eligible to work in her office, (Taped discussion is on file in the Clerk's office.) IF SHE COMPLIED with the law and in the absence of any other evidence.
Melinda Goodknight, former employee of Mrs. Warren, who had been present throughout the previous discussions, wanted the Commission to know that even though Arvilla had reported that Melinda had quit, she had not. In fact, she had been informed by Mrs. Warren that her services would no longer be required as she was being replaced. Mrs. Goodknight feels that she was certainly qualified and that she was not treated fairly by Mrs. Warren. She is not certain but thinks Mary Lou took her job. (Full discussion on tape in Clerk's office.)

U.S.U. EXTENSION BUDGET APPROVED :

The cooperative agreement with Utah State University Extension and San Juan County was signed and approved. Total budget will be \$14,682.00.

1 P.M. BID OPENING:

This being the hour appointed for opening of bids for 1 Crew Cab Pick-up for the County Roads, bids were opened. Only one bid was received and this was from Quality Ford Sales for \$5,096.00. Commission will take this under advisement for 1 week.

1974 AUDIT AWARDED:

Three (3) bids were received for the San Juan County Audit for 1974. Bidders were:

Smuin & Rich	Price, Utah	\$2,500.00	with \$100.00 per day deductible after June 30, 1975.
Reves & Peacock,	" "	\$2,900.00	with \$ 50.00 " " " " " " " " " "
Francis M. Lyman,	Blanding, Utah	\$23.00 per hr.	not to exceed \$3,300.00 with \$50.00 per day deductible and with the stipulation that if the County computer statements are not available by Mar. 1, 1975, a day for day extension of the June 30, 1975 deadline be effective.

Smuin & Rich, being low bidders, were awarded the audit. Comm. Boyle moved to accept this bid, Comm. Broderick seconded and approval was unanimous.

Commissioner Edward Boyle was appointed to serve on the Law Enforcement Planning Agency with Sheriff Rigby Wright.

Salary Study Group met with the Commission at 2.P.M. Elwood Lovell will serve as Chairman, Bob Sparks as Cochairman and Margaret Taylor as Secretary.

LaMoyn Jones has resigned from the Blanding Cemetery Board. His replacement will be named later.

Harry Randall was **discussed** as the new member for the Planning Commission, the name of Ernest Sonderegger and Darroll Young were also suggested.

THE FOLLOWING CLAIMS WERE SUBMITTED AND APPROVED FOR PAYMENT:

Nelson Ben Begay	Salary for Dec. 1974	600.00
Jim N. Benally	Wages + 2hrs. O.T.	635.37
Kenneth Endter	Salary for Dec.	300.00
Thomas Holly	Wages + 2 hrs. O.T.	486.70
Larry K. Lee	Wages for Dec.	414.63
Valorie Gardner Johnston	Salary for Nov. & Dec. 1974	255.86
Stanley D. Martineau	Wages	346.28
San Juan County Road Department	Gasoline for 10-74 to 12-31-74	192.73
Quality Ford Sales	1975 Ford Custom 500	4,750.00
Kenneth Vee Palmer	Clothing allowance	50.00
S. Rigby Wright	" "	50.00
Francis Laws	" "	50.00
Kenneth Endter	" "	12.50
Nelson Begay	" "	50.00
Michael Lacy	" "	50.00
Jack Kirby	" "	50.00
Loyd Roper	Airport operation for Dec. 1974	125.00
Mountain West Office Products	Tax receipts	229.86
Bancroft-Whitney Co.	Legal publications	23.40
Kelly Company	Probate register	300.00
Barbara B. Montella	Travel expense reimbursement	41.52
Monsen Engineering Co.	Supplies	152.98
Radio and Electronic Supply Co.	Freight charges	16.56
J. Frank Wright	Weather reports for 1974	18.00
San Juan County Treasurer	Petty cash	50.00
Busy Bee Painting Service	Truck tank & tool boxes sandblasting	94.00
Utah Gas Service Co.	Gas service for Dec. 1974	812.47
Empire Electric	Utilities for Dec.	104.76
Monticello City	" " "	437.36
San Miguel Power Association	" " "	16.95
E.S. Boyle	Travel expense reimbursement	75.00
Bruning Division	Supplies	34.12
Mountain West Office Products	Clock and letter openers	20.09
San Juan County Recorder	Petty cash	40.00
Osborne's Engineering Supply, Inc.	Freight charges	4.30
Jackson David Bottling Co.	Beverages	24.45
Ideal Beverages, Inc.	Beverages	53.40
City Drug Store	Supplies	36.72
P & F Service Company	Gasoline and meals	47.65
Monticello Merc.	Supplies	6.51
Motorola Inc.	Maintenance contract	203.50
Abajo Petroleum	Fuel	147.87
Quality Ford Sales	Parts and repairs	198.84
Amoco Oil Company	Fuel	10.08
San Juan County Road Department	Gasoline and tires	977.15
S. Rigby Wright	Use of truck	10.00
Clifton Rasmussen	Use of horse	10.00
Scenic Aviation	Air transportation	81.00
Albert D. Swenson	Blood alcohol analyses	14.00
Blue Mountain Foods	Supplies	352.35
E-Z Mart	Gasoline & groceries	14.68
Standard Supply Company	Supplies	16.76
Stevens Communications	TV Maintenance for Dec.	350.00
G. Allan Edwards	Travel expense reimbursement	210.22
Hurst Building and Supply Company	Supplies	78.75
Albert R. Haskins	Travel expense reimbursement	27.84
Broderick Tire Service	Lead, tire changes and tires	760.14
Northern Electric	Parts and repairs	369.94
Transport Clearings	Freight charges	17.52
Abbott GM Diesel, Inc.	Parts	212.57
Mexican Hat Association	Flasher at Mexican Hat	9.00
Wycoff Company, Inc.	Freight charges	13.65
Grand Junction Steel	Supplies	236.91
Jerry Smallcanyon	Travel expense reimbursement	20.88
Redd's	Parts	17.01
Young's Machine Company	Parts and labor	211.44
Kar Products Inc.	Parts and supplies	224.62
Monticello Lumber & Hardware	Supplies	246.20
Williams Energy Company	Gas service	460.08
Monticello L.P. Gas Service	Gas Service	125.84

