

EXHIBITION FUND:

Anne B. Porter	Wages for Nov. 1969	200.00
David Barber	Newspapers for Nov. 1969	5.00
Charles Juniper Ford	Mileage	52.80
Lyle Johnson	Mileage	21.12
Brent McAllister	Mileage	10.56
Dale Holmes	Mileage	35.20
Monticello Garden Club	State Fair Booth	418.80

AGRICULTURAL EXTENSION SERVICE FUND:

Blue Cross-Blue Shield	Insurance	11.07
Fern S. Peterson	Salary for Nov. 1969	320.00
Marva Edwards	Travel Expense	8.10
Ivan B. Jones	Travel Expense & Other Exp.	33.50
Avaughn's Pastry Shop	Cookies for Achievement Program	9.60

AIRPORT FUND:

Blue Cross-Blue Shield	Insurance	8.94
George W. Endter	Salary for Nov. 1969	125.00
Empire Electric Assoc., Inc.	Electric Service thru Nov. 15, 1969	50.70

RECREATION FUND:

Monticello Communications	TV Maintenance	350.00
Utah Gas Service Company	Service to Dec. 1, 1969	8.10
Blue Cross-Blue Shield	Insurance	8.94

TB CONTROL FUND:

Calvin Holliday	Salary for Nov. 1969 + Ins. Benefit	423.94
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There being no further business to come before the Board at this time, upon motion, meeting adjourned.

*Clytie Barber*  
Clytie E. Barber Clerk

*Marion H. Hazleton*  
Marion H. Hazleton Chairman

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD IN REGULAR SESSION ON MONDAY, THE 8th DAY OF DECEMBER, 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. Motion for approval was made by Commissioner Young, Seconded by Commissioner Black and carried unanimously.

COMMUNITY ACTION PROGRAM DISCUSSED WITH EXECUTIVE DIRECTOR

Mr. H. J. Schultz met with the Commission to discuss and clarify matters that have been in question. He stated that the allotment for the coming year has been received and all accounts will be cleared up including the one with Roy Pearson on the pickup truck which will be used by John Y. Begaye. The Commissioners advised Mr. Shultz to caution employees regarding the use of public-owned vehicles for private business.

Strong support was received from several sources in protest to the Highway numbering changes that were recently received from the ASSHO Committee.

U-95 FUNDS SUPPORT

Numerous Congressional letters were received all giving support and acknowledging the need for funds for Hwy. U-95.

A telephone call was received giving information that a telegram had been received by Governor Rampton stating that Public Lands Funds in the amount of \$2,300,000. had been allocated for the Comb section of U-95. Upon investigation it was learned that the funds would not be released until possibly Spring.

EASEMENT IN BLUFF AREA

Howard Saunders, County Surveyor, presented a description of an easement for right-of-way in the St. Christophers Mission area at Bluff where they desire a culvert installed and certain road gravel removed. The Commissioners approved the project.

A COPY OF THE GOVERNOR'S LANDSCAPE IMPROVEMENT PROCLAMATION WAS RECEIVED.

ACCOUNTING MATTERS DISCUSSED

Bob Fellmeth discussed with the Commission the Data Processing he does for the County, also mentioned was the item "Surcharge" which appears on each monthly billing. The Commission instructed the Clerk to inform Mr. Ed. Claus, C.P.A. of Moab, Utah, that we would like him to contract to do the audit for the years 1969 and 1970 at a price of \$2500.00 each year. In a motion, Commissioner young moved that San Juan County agree to pay \$2500. for each audit and any special IBM runs required would be included in the \$2500. price, however, the Departments, Clerk's and Treasurer's will cooperate in preparing schedules as outlines in Mr. Claus' letter of November 20, 1969. Commissioner Black seconded the motion and it carried unanimously.

PRICE-FIXING ON STEEL PIPES DISCUSSED

As a letter had been received from the Attorney General's office regarding price-fixing on steel pipes, Commissioner Black moved that San Juan County authorize the Attorney General of the State of Utah to represent San Juan County in the event the County is eligible for refund resulting from "Price-Fixing" on steel pipes. Commissioner Young seconded the motion and it carried unanimously.

LIBRARY BUDGET & BOOKMOBILE DISCUSSED

Mr. James Greenhalgh, County Librarian, met with the Commission to discuss budget matters and repairs needed on the Bookmobile.

Possible avenues of additional revenues were also discussed. Commissioner Young stated that a new Bookmobile might be considered for next year and the cost amortized over a three year period.

I P. M.

FOREST SERVICE MEN DISCUSS MOUNTAIN ROAD

Ranger Roy Verner, John Campbell and Mr. Clyde Barton met with the Commission to discuss the improvements needed on the South Peak road where a timber sale is anticipated. Required right-of-ways were also discussed. Following a study of maps of the area and other discussions, Ranger Verner stated that he would set up a meeting with their Engineer and work directly with the County Surveyor.

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

Burtin Pierce	Justice of the Peace Fees for Nov., 1969	60.00
A. Paul Mantz	Justice of the Peace Fees for Nov. 1969	24.00
Utah State Retirement Board	Employers Contribution	384.34
Kelly Company	Justice of the Peace Forms	26.40
City of Monticello	County Share of City Court Costs	248.00
James Wight Repair Service	Servicing Heating System	18.00
Monticello Lumber & Hardware	Supplies	3.07
Fetzer's Salt Lake Cabinet & Fixture	Water Cooler Bubblers	6.55
Bill Hubler	Ambulance Driving & Maintenance	14.21
Clarence Johnson	Ambulance Driving	5.00
Jackson-David Bottling Co.	Drink Dispenser Refills	17.00
Maico Hearing Aid Service, Inc.	Cord & Receiver for Head Set	17.00
Thomas J. Barry	Travel Expense	75.22
Shell Oil Company	Gasoline	56.39
Vera W. Hazleton	Travel & Office Expense	49.92
Fern S. Wood	Travel Expense	30.00
Motorola	Communications Maintenance	60.00
Redd's	Servicing Nurses Car	10.50
Ralph Burtenshaw	Expenses to Assessors School	75.22
City of Monticello	Utilities - Courthouse	142.82

LIBRARY FUND:

Eloise B. Mahon	Substitute Librarian - 22 hrs. @ 1.25	27.50
Fielding Music	Piano Tuning	25.00
Blanding Garden Center	Tulips	6.37
Linda F. Robertson	Travel Expense to Board Meeting - 84 mi. @ .08	6.72
City of Monticello	Utilities	124.25
Monticello Lumber & Hardware	Supplies	17.49

COUNTY ROAD FUND:

Motorola	Communications Contract	75.50
Monticello Lumber & Hardware	Supplies	28.70
Max Bailey	51 hrs. Reg. + 1 hr. O.T. @ 2.71	140.92
Garth L. Bradford	67 hrs. Reg. + 1 hr. O.T. @ 3.14 + Tool Allow.	223.52
Wendle B. Black	16 hrs. Reg. + 1 hr. O.T. @ 2.71 + Ins. Benefit.	55.01
Allen M. Carson	24 hrs. Reg. @ 2.71 + Ins. Benefit (8.94)	73.98
Robert F. Bryan	160 hrs. Reg. + 8 O.T. @ 3.14 + Ins. Bene. & Tool A.	546.46
Ted C. Bronson	120 hrs. Reg. @ 2.85	342.00
Warren F. Bronson	48 hrs. @ 2.78 + Ins. Benefit (8.94)	142.38
Delbert Fennell	160 Reg. + 16 O.T. @ 2.59 + Ins. Benefit & Tool A.	435.93
Lewis D. Fuller	93 hrs. @ 2.59	240.87
Alfred C. Christensen	108 hrs. @ 2.71	292.68
R. L. Pearson	Ins. Benefit	8.94
Oren K. Palmer	36 hrs. Reg. + 1 hr. O.T. @ 2.85	105.45
John D. Palmer	27 hrs. Reg. + 5 hrs. O.T. @ 2.85	91.20
Guy C. Palmer	35 hrs. Reg. + 5 hrs. O.T. @ 3.14	125.60
Gilbert C. Pehrson	72 hrs. @ 2.99	215.28
Grant Leavitt	160 hrs. @ 2.59	414.40
Harold P. Williams	160 hrs. @ 2.35	376.00
J. Glen Shumway	25 hrs. @ 2.85 + Ins. Benefit (8.94)	80.19
Cipriano Perea	116 hrs. Reg. + 18 hrs. O.T. @ 2.48	332.32
Lee R. Rasmussen	10 hrs. @ 2.71 + Ins. Benefit (8.94)	36.04

COUNTY ROAD FUND (Cont'd):

Marvin L. Richardson	29 hrs. @ 2.35	68.15
Herbert W. Redshaw	24 hrs. @ 2.85 + Ins. Benefit (8.94)	77.34
Stephen K. Meyer	37 hrs. @ 2.85	105.45
Lee A. Hyde	Insurance Benefit	8.94
Cardon De Jones	20 hrs. Reg. + 12 hrs. O.T. @ 2.59	82.88
Kent D. Rogers	149½ hrs. @ 2.85 + Ins. Bene. & Tool Allowance	445.02
Stanley M. Hawkins	41 hrs. Reg. + 4 hrs. O.T. @ 2.71	121.95
Delores Hurst	16 hrs. @ 2.71	43.36
James Parley Laws	32 hrs. Reg. + 4 hrs. O.T. @ 2.85	102.60
LaVar B. Lyman	160 hrs. Reg. + 15 hrs. O.T. @ 2.99	523.25
Bean Capital Impl. & Motor Co.	Parts	47.85
Sipes Repair Shop	Supplies	35.25
Redd's	Parts & Services	1411.77
W. S. Hatch Co., Inc.	Asphalt & Emulsion & Spreading	681.45
Utah Gas Service Co.	Service	38.36

B-ROAD FUND:

W. S. Hatch Co., Inc.	Emulsion & Spreading	436.22
James Parley Laws	128 hrs. @ 2.85 + 3 days Subsist. @ 5.00 da.	379.80
Lee A. Hyde	160 hrs. @ 2.71	433.60
Delores Hurst	144 hrs. Reg. + 8 hrs. O.T. @ 2.71 & 2.85	415.42
Stanley M. Hawkins	119 hrs. @ 2.71 + 3 da. Subsist. @ 5.00 da.	337.49
David L. Guymon	160 hrs. @ 658.00	658.00
Cardon De Jones	140 hrs. @ 2.59 + 9 days Subsist. @ 5.00 da.	407.60
Kenneth Miller	152 hrs. @ 2.71	411.92
Stephen K. Meyer	123 hrs. Reg. + 10½ hrs. O.T. @ 2.85 + 3 da Subs.	395.48
Herbert W. Redshaw	121 hrs. @ 2.85	344.85
Marvin L. Richardson	124 hrs. @ 2.35	291.40
Lee R. Rasmussen	136 hrs. @ 2.71	368.56
Cipriano Perea	44 hrs. @ 2.48	109.12
J. Glen Shumway	135 Reg. + 6½ O.T. @ 2.85 + 3 da. Sub. @ 5.00	418.28
Gilbert C. Pehrson	88 hrs. @ 2.99	263.12
Guy C. Palmer	125 @ 3.14 + 877 @ .15 + 3 da. Subs. @ 5.00	539.05
John D. Palmer	133 hrs. @ 2.85 + 8 days Subsist. @ 5.00 ea.	419.05
Oren K. Palmer	124 hrs. @ 2.85	353.40
R. L. Pearson	152 hrs. @ 2.85	433.20
Alfred C. Christensen	52 hrs. @ 2.71	140.92
Lynn L. Adams	Salary for Nov. 1969.	609.20
George Gonzales	160 hrs. @ 2.35	376.00
Lewis D. Fuller	59 hrs. @ 2.59	152.81
Warren F. Bronson	56 hrs. @ 2.78	155.68
Ted C. Bronson	40 hrs. @ 2.85	114.00
Aroe G. Brown	Salary for Nov. 1969.	620.56
Allen M. Carson	136 hrs. @ 2.71	368.56
Wendle B. Black	144 hrs. @ 2.71	390.24
Max Bailey	109 hrs. @ 2.71	295.39
Garth L. Bradford	93 hrs. @ 3.14	292.02
George H. Barry	Salary for Nov. 1969.	622.33

EXHIBITION FUND:

Tourist & Publicity	Petty Cash	30.00
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AGRICULTURAL EXTENSION SERVICE FUND:

General Services Administration	Supplies	31.88
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AIRPORT FUND:

Monticello Lumber & Hardware Co.	Supplies	91.82
Young's Concrete Products	Sand & Rock 2 yds. @ 7.00 ea.	14.00

RECREATION FUND:

Monticello Lumber & Hardware Co.	Supplies	.50
Lear Siegler Inc.	Light Bulbs	65.84
City of Monticello	Utilities	28.89

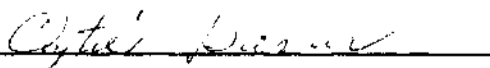
TB CONTROL FUND:

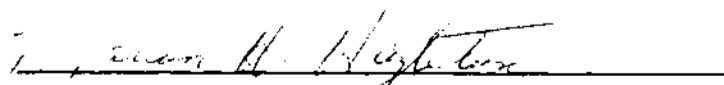
Continental Oil Company	Gasoline	5.52
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IMPREST FUND:

San Juan County Treasurer	Imprest Funds	83.41
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There being no further business to come before the Board at this time, upon motion, meeting adjourned.

  
Clerk

  
Chairman of the Board