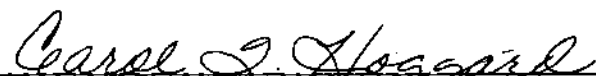


Utah Power & Light Company	Utilities	100.52
Utah State University UMC 49	Supplies	280.00
Western Athletic Supply	Supplies	1,469.85
Western Office Products	Supplies	24.30
White Mesa Ute Council	June Statement	22.50
Reed Allsop	Uniform Allowance	70.00
Wayne Ball	Janatorial Services	220.00
Joe Barnett	Tool Allowance	25.00
Nelson Begay	Uniform Allowance	70.00
Black, Oley	Tool Allowance	25.00
Bryan, Robert F.	Tool Allowance	25.00
Rudolph Cook	Uniform Allowance	70.00
Gutke, Dennis	Uniform Allowance	70.00
Halliday, Mike	Uniform Allowance	70.00
Hawkins, Stanley M.	Tool Allowance	25.00
Hunt, Jeffrey	Uniform Allowance	70.00
Grant Leavitt	Professional services	662.80
Kirby, Jack H.	Uniform Allowance	70.00
Burnetta McDonald	Mial Handling	12.50
Martineau, Gary	Janatorial Services	385.00
Victor Nebeker	Tool Allowance	25.00
Odette, Burt	Janatorial Services	165.00
Tierre J. Patterson	Tool Allowance	25.00
Rogers, Edna	Key operator IBM copy	25.00
S.J.C. Junior Livestock Show	Supplies	413.00
Summit Incorporated	Road construction	92,363.39
Swenson, Eric P.	Legal Services	500.00
S. Rigby Wright	Uniform allowance	70.00
Blake, Kermit	Programming services	2,232.00
U.S.E. Credit Union	Liability from payroll run	628.00
First Security Bank of Utah	Liability from payroll run	12,936.86
State Tax Commission of Utah	Liability form payroll run	4,010.44
Utah State Retirement Fund	Liability from payroll run	16,705.84
Utah State Social Security Agency	Liability from payroll run	17,128.32
San Juan County Sheriff's Office	petty cash	817.81
First Security Bank of Utah	B-Road	750,000.00
First Security Bank of Utah	Clyde M. Barton Trust	54,742.00
First Security Bank of Utah	Justice Court	6,588.95
Country Maid	Supplies for County booth at State Fair	73.00
First Security Bank of Utah	To purchase B-Road TCD	1,000,000.00

There being no further business for this day the meeting adjourned at approximately 3:45 p.m.


Calvin Black, Chairman


Carol T. Hoggard, Deputy Clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

NOVEMBER 8, 1983

The San Juan County Commission met in regular session on Tuesday, November 8, 1983, at the San Juan County Courthouse at Monticello, Utah.

The following members were present: Commissioner Kenneth R. Bailey
Commissioner Robert Low

Commissioner Black was excused.

Minutes of the previous meeting were approved with the specified corrections on the motion of Commissioner Low. The motion was seconded by Commissioner Bailey and carried unanimously.

MONTICELLO CITY MANAGER MEETS

Rick Terry met with the Commission to report on the secondary water system being installed to bring irrigation to the park. The line will be brought down 1st North on the South side of the street and the lines will be drilled under the roads. The only problem may be down by the library where they will need to make a trench along the south side of the concrete dip by the parking area. Mr. Terry discussed using cold mix for patching this area.

Mr. Terry and the Commission also reviewed getting an agreement in writing between the City of Monticello and San Juan County regarding operation of the Monticello Airport. The placement of the McCann's mobile home was also discussed.

WILLARD PEASE OIL & GAS COMPANY REIMBURSEMENT CHECK RECEIVED

John Baker met with the Commission to report a reimbursement check for \$122.50 was received by the Bluff Fire Department from Willard Pease Oil & Gas Company for foam used to put out a fire on an oil battery.

AIRPORT HANGAR LEASE APPROVED

The Commission approved the lease submitted by Mitch McCann for Monticello Airport Hangar #5.

BUILDING PERMITS APPROVED

Commissioner Low made a motion to approve the following building permits. The motion was seconded by Commissioner Bailey and carried unanimously.

Kelmine Corporation, La Sal
Billie Jean White, La Sal

✓ CEDAR POINT ROAD DISCUSSED

Ernie Waller met with the Commission to discuss the Cedar Point Road. Mr. Waller claims the road has been graded only once this year and does not feel the road is adequate. Bernal Bradford will go with Mr. Waller to inspect the road and report back to Commissioner Bailey. Mr. Bradford reported later during the day that there are a few bad spots and they will patch them and grade the road.

✓ BIDS FOR AUDIT DISCUSSED

Gail Dalton, County Clerk, met with the Commission also present Cleal Bradford and Rayburn Jack to discuss getting bids on the County audit and including the health care services in it. Miss Dalton thinks the audit should be bid on every year. The Commission has no objection to Miss Dalton's recommendation.

✓ BIDS FOR NEW ROOF AT THE MONTICELLO SWIMMING POOL DISCUSSED

Bids were discussed by the Commission for the new roof at the swimming pool in Monticello. The recreation Board recommends accepting Bruce Bunker Construction's bid. The Commission will accept the bid with the following requirements met:

1. All overlap panels of metal to receive double face seal.
2. The amount of \$612.00 be deducted due to a different method of trussing the roof.

Commissioner Low made a motion to accept the bid with these requirements for the amount of \$4096.25. The motion was seconded by Commissioner Bailey and carried unanimously.

✓ ALTERNATE FOR STATE ADVISORY COUNCIL ON AGING APPOINTED

Al Haskins met with the Commission to recommend Mr. LaRay Alexander from the San Juan Area Agency be appointed as an alternate to the State Advisory Council on Aging. Commissioner Low made a motion to approve Mr. Haskin's recommendation. The motion was seconded by Commissioner Bailey and carried unanimously.

COMMISSIONER LOW'S REPORT

✓ Commissioner Low reported the possibility of purchasing the Country Club at the Golf course. The Commission Mr. Haskins searched the title and reported the following:

1. On December 21, 1960, the County leased it to the Golf Club.
2. On March 21, 1961, the County sold the building for \$3,000.00 to the Golf Club and was issued a quit claim deed.

Commissioner Low also reported on the meeting he attended with Commissioners from Montezuma County, Colorado. The Montezuma County Commissioners seemed in favor of a road connecting Montezuma Creek to Cortez through Mc Elmo Canyon.

✓ HEARING ON JERRY HOLLIDAY'S PRELIMINARY INJUNCTION

Bruce K. Halliday, County Attorney, met with the Commission to report on the hearing on the preliminary injunction pertaining to Jerry Holliday's gravel pit. Mr. Halliday reported that the court ruled to allow the temporary injunction to stay in effect.

✓ STATE TAX COMMISSION SETTLEMENT DISCUSSED

Attorney Bill Peters met with the Commission to review the position of the Commission and of Barbara Montella, County Assessor, concerning the suit brought by the State Tax Commission on a settlement.

Mr. Peters, Mr. Halliday, and Mrs. Montella met with the Commission again to report on the progress being made. Mr. Montella and Joe Dunlop of the State Tax Commission reviewed Mrs. Montella's figures and Mr. Dunlop feels a settlement could be reached at \$16,500.00. Mrs. Montella and Mr. Dunlop's figures were close but two different methods of calculating were being used. Mrs. Montella figured with an arithmetic means and Mr. Dunlop used a weighted means. Mr. Peters, Mr. Halliday, and Mrs. Montella recommended settling with the State Tax Commission for \$16,500.00 instead of the original \$57,000.00 to go to the uniform school fund.

Mr. Halliday met with the Commission to report on the agreement for a settlement reached with the State Tax Commission. San Juan County will agree to pay the San Juan School District the sum of \$16,500.00 payable as follows;

\$8,000.00 prior to January 1, 1984, and \$8,500.00 on or before March 31, 1984.

Commissioner Low made a motion to accept this settlement. The motion was seconded by Commissioner Bailey and carried unanimously.

✓ SEPTEMBER FUND BALANCE REPORT REVIEWED

John Fellmeth, Chief Deputy Auditor; Al Haskins, Emergency Services; Mary Lou Mosher, County Recorder; Barbara Montella, County Assessor; and Gail Dalton, County Clerk, met with the Commission to review the September 1983, Fund Balance Report. Some of the department heads expressed concern over unexpected expenditures causing them to exceed their budgets.

✓ BLUFF TO MONTEZUMA CREEK ROAD

Commissioner Bailey reported that he met with George Thompson in Salt Lake City and the state is going to get the environmental clearance on the Bluff to Montezuma Creek Road. Commissioner Bailey also reported that if we want to have the state do the engineering we will have to make a formal request to Sterling Davis. The right-of-way has been obtained from the BLM. All we have from the State is the agreement to get the right-of-way. Doug Pehrson is sending the application in for the right-of-way from the state. The State requires full market value whereas the BLM provides free right-of-way for public roads.

✓ ANNUAL MEETING WITH DOT SCHEDULED

Commissioner Bailey reported that the DOT wants to meet with the Commission and would like the cities of Monticello and Blanding to meet with them also. The tentative date for the meeting is February 22, 1984, at 1:30 p.m.

✓ COMMISSIONER BAILEY'S REPORT

Commissioner Bailey reported that the building for the bookmobile is ready and they should be moving into it.

Commissioner Bailey reported that Mr. Halliday sent a letter to Mr. Milton Oman concerning his property by the Clyde Sanchez Road. Mr. Halliday informed Mr. Oman that lowering the drain would not help with the water retention on his property.

Commissioner Bailey also reported that the Aneth to Ismay Road is ready to start work on but they have been unable to obtain a right-of-way from the BIA.

BUDGET HEARING SET

The budget hearing has been tentatively set for December 8, 1983, at 7:00 p.m. in the courtroom.

NURSING HOME ADDITION BOND DISCUSSED

The possibility of holding a bond election for funding of the Nursing Home addition was discussed by the Commission and Rayburn Jack, Health Care Services Executive Director; Norma Nielson, Hospital Coordinator; and Cleal Bradford, Chairman of the Health Care Services Board. The Health Care Services Board recommends a bond election for \$1,250,000.00 for the Nursing Home addition. The possibility of creating a Health District to enable them to levy mills for Health Care Services was also discussed. The Board is recommending a dual election for the bond and the districting issue. A tentative date for a public meeting on this matter is scheduled for December 2, 1983 with a tentative date for the election scheduled for December 6, 1983.

Terry Rock and John Sagar from First Security Bank of Utah met with the Commission to present their proposal for handling the bond sale for the County. The approximate fee for their services is \$9,025 with an additional \$3,000.00 for attorney's fees.

Paul Barr of First Western Bank and Lyle Larson of Continental Bank met with the Commission. Mr. Larson presented his proposal for handling the bond sale for the County. The approximate fee for his service would be \$9,375.00 with an additional \$3,000.00 for attorney's fees.

Commissioner Low made a motion to approve the election and to authorize Mr. Jack to follow through with the necessary publication. Commissioner Bailey seconded the motion and it carried unanimously.

Commissioner Low made a motion to accept the proposal presented by First Security Bank for handling the bond sale. The motion was seconded by Commissioner Bailey and was approved unanimously.

BLUE CROSS/BLUE SHIELD REPRESENTATIVE MEETS

Al Price met with the Commission to discuss the possibility of making the insurance reimbursement payments to the hospital instead of to the individual. Mr. Price will further research the matter and report back to the Commission. Also discussed was changing the maternity benefits for the hospital to coincide with the rest of the County. Mr. Price feels that upon the instruction of the Commission the insurance benefits could be paid to the County hospital on County employees.


BILLS APPROVED FOR PAYMENT

San Juan County Sheriff's Office	Petty cash	817.81
First Security Bank of Utah	B-Road	750,000.00
First Security Bank of Utah	Clyde M. Barton Trust	54,742.00
First Security Bank of Utah	Justice Court	6,588.95
Country Maid	Supplies for County booth at State Fair	73.00
First Security Bank of Utah	to purchase B-Road TCD	1,000,000.00
Ann Arehart	Judging	23.10
Arnold Machinery Company	Parts	659.33
John Baker	Travel and meals	12.00
Ballard Supply Corp.	Supplies	70.80
Bestway Products Company	Supplies	41.91
E.A. Black	Cleaning	25.00
Black Oil Company	Fuel purchased	46.10
Blanding Home Center	Lawn mower	253.38
Blanding Mercantile	Supplies	10.00
Blue Mountain Foods	Supplies	567.58
Bluff Water & Sewer Users Assn	Utility	12.10
Brodart, Inc.	Services for library	113.50
Car Care Center	Propane	56.91
Century	Parts	75.86
Chevron USA Inc.	Travel	146.37
City of Blanding	Utility	595.29
City of Monticello	Utilities	159.00
Amber Codner	Registration agent	40.00
Continental Tel Co of the West	Telephone charges	1,436.18
Bonnie Dalton	Registration agent	40.00
Carl Eiseemann	Travel	96.24
Empire Electric Assoc. Inc.	Utilities	1,596.54
Anna Marie Englebright	Judging	23.10
Farm and Turf Supply Inc.	Repairs	633.20
Opal Fleming	Homemaker Care	117.00
Fox Valley Marking Systems Inc.	Supplies	256.26
Gateway Chevron	Oil purchased	2.25
Golden Nugget Donut Shop	refreshments	9.75
W.W. Grainger, Inc.	Suppleis	110.92
Grand Jct. Walker Electronics	Partscomm	125.80
Harvey, Debbie	Travel	96.00
Patsy Howell	Senior Citizen meals	1,113.00
Humphreys, Peggy	Travel	77.25
Hunter, Dell J.	Suppleis	62.52
International Business machine	Installment payment	456.10
IMS Int. Mailing Systems	Rental	66.00
Industrial Supply Company, Inc.	Supplies	36.78
Intermountain Electric	Parts	372.85
Donna A. Jones	Registration Agent	40.00
Marsha Keele	Travel	16.24

Kelly Company	Supplies	378.40
Kensley, George	Standby warden	40.00
Clisbee N. Lyman	Herbicide purchased	150.00
Ben Meadows Company	Supplies	150.36
Mexican Hat Service	Gasoline Purchased	21.22
Might Distributing System	Parts and repairs	295.10
Modern Display	Supplies	93.82
Monticello Mercantile	Pop	42.20
Moore Business Forms, Inc.	Supplies	1,208.48
Motor Parts Company	Parts	1,671.70
Motor Parts Pro Mart Home Center	Supplies	5.40
Mountain States Supply, Inc.	Supplies	21.66
Navajo Communications Company	Utility	74.85
Navajo Litho/Graphics	Reporting	350.00
New England Business Service Inc.	Mailing Labels	46.98
Elnora Nielson	Registration AGent	40.00
Office Equipment Company	Service Call	35.00
Office Outpost	Supplies	497.06
Claudia Orr	Registration agent	40.00
Osborne's Eng. Supply Co., Inc.	Supplies	35.51
Parley Redd Foodtown	Supplies	12.99
Helen Parrish	Senior Citizen Meals	744.00
Professional Polygraph	Polygraph Examination	125.00
Popular Subscription Service	Books	533.23
Quality Bookstore	Books	233.66
Quill Corporation	Supplies	12.79
Redex, Inc.	Cutback Asphalt	5,553.97
Sanborn Equipment	Supplies	302.14
Sanford Landscaping	Supplies	1,200.00
San Juan County Road Dept.	Gasoline	2,407.63
San Juan County Road Dept.	Gasoline	192.60
San Juan Pharmacy	Supplies	11.38
The San Juan Record	Notice published	22.20
San Juan Community Social Services	Petty cash	39.00
Saveway Automotive	Repair	23.74
Scenic Aviation	Operation of Airport	125.00
Sinclair Marketing Inc.	MC-3000	17,080.20
Sofsearch Software Locator Service	Subscription	192.00
S.E.U.D.H.D.	Operating Utah District Health	13,953.16
Southern Paving Company	Cold Mix Asphalt	4,932.75
Statewide Assoc. of Prosecutors	Membership dues	126.51
Texaco, Inc.	Repair	3.50
Thompson, Robert C.	Meals	3.75
Tire and Auto Center, Inc.	Supplies	26.95
Travelodge (TriArc)	Travel	115.21
Utah's Canyonlands	Advertising and Travel	975.50
Utah County Auditor	Sanity Exam	215.00
Utah Gas Service Company	Utilities	1,132.24
Utah Power & Light Company	Utility	138.22
Utah State Library	Bookmobile service	11,588.12
Utah State Retirement Fund	Judge's retirement	130.00
Utah State Treasurer	P.O.S.T. Assessment	815.00
W.H. Burt Explosives, Inc.	Primacord	1,134.50
Rick Warner Ford	Parts	12.05
West Publishing Company	US Code Annotated	89.50
Western Office Products	Supplies	111.19
H.W. Wilson Company	Subscription	45.00
Wycoff	Frighht	36.42
Mike Young Incorporated	Repairs	1.12
Young's Auto Parts	Supplies	27.98
Young's Machine Company	Parts	48.99

There being no further business for this day the meeting adjourned at approximately 4:00 p.m.


 Calvin Black, Chairman


 Carol T. Hoggard, Deputy Clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

NOVEMBER 14, 1983

The San Juan County Commission met in regular session on Monday, November 14, 1983, at the hour of 10:00 a.m. in the San Juan County Courthouse at Monticello, Utah.

The following members were present: Commissioner Calvin Black, Chairman
 Commissioner Kenneth R. Bailey
 Commissioner Robert Low

Minutes of the previous meeting were approved with the specified corrections on the motion of Commissioner Low. The motion was seconded by Commissioner Bailey and carried unanimously.

SOUTHEASTERN UTAH GRAPE GROWERS CO-OP REQUEST FOR SUPPORT

Earl Randall representing the Southeastern Utah Grape Growers Co-op met with the Commission to discuss getting the moral support of the Commission for the co-op. The Commission feels they can give their