

County Road Fund

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| Monticello Lumber and Hardware | Supplies | 44.94 |
| Parley Redd Mercantile | Supplies | 21.70 |
| Midland Telephone Company | Telephone Bill | 3.95 |
| Empire Electric Association | Electricity | 9.81 |
| Utah Gas Service Company | Gas Bill | 28.94 |
| City of Monticello | Utilities | 2.00 |
| Kelly Company | Office Supplies | 34.26 |
| Midland Telephone Company | Telephone Bill | 41.20 |
| Miller & Smith Mfg. Co. Inc. | Equipment | 185.21 |
| Southwestern Gas & Appl. Inc. | Fuel | 63.00 |
| Fairbanks, Morse & Co. | Supplies & Equipment | 468.17 |
| Monticello Plumbing & Heating | Supplies | 18.87 |
| Lincoln Steel Corporation | Equipment | 167.00 |
| Smith Plumbing & Heating | Supplies | 16.04 |
| San Miguel Power Association | Electricity | 3.20 |
| Southwestern Gas & Appl. Inc. | Bottle gas (Propane) for trailer house | 14.00 |
| Truck Insurance Exchange | Insurance premiums | 930.17 |

Weed and Rodent Fund

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| Monticello Lumber & Hardware | Supplies | 1.08 |
| Motor Parts Company | Supplies | 3.05 |
| W. H. Christensen | Weed Chemicals | 10.18 |
| L. J. Bartell | Weed Chemicals | 36.50 |
| Evan H. Barton | Weed Chemicals | 40.50 |
| Travest M. Johnson | Weed Chemicals | 16.20 |
| Merrill Stevens | Weed Chemicals | 24.30 |
| F. R. Lopez | Salary & Mileage | 146.37 |

Library Fund

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| Deseret Book Company | Books for Bookmobile | 95.94 |
| Dorothy Adams | Mileage | 3.52 |
| Robert Maurice | Mileage | 21.44 |
| Marian G. Nielson | Mileage | 7.04 |
| Truck Insurance Exchange | Ins. Prem. on Bookmobile | 88.46 |

Hospital Construction Fund

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| Utah Culvert Co. | Culverts | 64.48 |
| Kansas City White Goods Mfg. Co. | Hospitals Supplies | 1336.85 |
| Garrett Freight Lines | Freight | 94.38 |
| Transport Clearings | Freight | 64.96 |
| Magic Chemical Company | Hospital Equipment | 3.07 |
| Surgical Supply Center | Hospital Equipment | 6,782.75 |
| Physicians' Supply | Hospital Equipment | 7,072.96 |
| Gordon Armstrong Company, Inc. | Hospital Equipment | 237.35 |
| Braun-Knecht-Heimann-Co. | Hospital Equipment | 729.56 |

The following Budget for the Extension Service was approved:

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| County Agent Travel | \$1,200.00 |
| Assistant Agent Travel | |
| Home Agent Travel | 900.00 |
| Salaries (Steno., etc.) | 2,680.00 |
| Supplies | 400.00 |
| Telephone, postage | 125.00 |
| Rentals | 25.00 |
| Equipment | 350.00 |
| Local Leaders | 400.00 |
| Social Security and Ins. | 80.40 |
| Other Items | 350.00 |
| Total | \$6510.40 |

Minutes of the last meeting were read and approved.

Meeting adjourned.

Attest:

Ada Palmer
Clerk

Wm. C. Walton
Chairman of Board

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD AT MONTICELLO, UTAH ON NOVEMBER 9, 1959-10:00 A.M.

The Board of County Commissioners met in regular session this 9th day of November, all Commissioners and Deputy Clerk being present, with Commissioner Wm. C. Walton conducting.

CITY CLERK OF MONTICELLO REQUESTS COMMISSIONER'S OPINION

Homer Chandler, city clerk of City of Monticello, met with commissioners regarding a recent billing for gravel in the amount of \$75.00. Mr. Chandler reports that the gravel was used in repair work while ex-

tending city water line to Monticello County Road shed, at the request of the county. He reported that the city incurred an expense on the project but that no billing was made to the county, and thought perhaps there might have been some mutual understanding between the city and county regarding such transactions whereby both the city and county would enjoy mutual benefits. He asked for the opinion of the Commissioners. Commissioner Walton suggested that the county nullify the transaction and tend to negotiate on future dealings whereby the city and county may work co-operatively and enjoy the mutual advantage of so doing. A motion was made by Commissioner Hazelton that the billing to the City of Monticello in the amount of \$75.00 for mulch gravel be rescinded, motion seconded by Commissioner Bartell, and carried.

COMMISSIONERS PLAN TO ATTEND MEETING OF STATE PARK AND RECREATION COMMISSION

A letter was received from C. J. Olsen, director of State Park and Recreation Commission advising of a meeting to be held at Salt Lake City, Utah on December 18th, 1959, at which time a representation of San Juan County Commission would be appreciated. Commissioner ^{Walton} directed that a letter be written to Mr. Olsen advising him that the present plans of the San Juan Commissioners are that all commissioners will be in attendance.

SAN JUAN COUNTY TOURIST AND INDUSTRIAL DEVELOPMENT COUNCIL "PROPOSAL" INTRODUCED BY DELEGATION

Bill Cline, Benj. K. Hess and Don Smith met in session with the commissioners and presented a Proposal to establish a SAN JUAN COUNTY TOURIST AND INDUSTRIAL DEVELOPMENT COUNCIL. Commissioner Walton suggested that the commissioners be given time for thought and consideration on the Proposal, and asked the delegation to meet with commissioners at their meeting on November 16, at which time some decision might be made.

4-H ACHIEVEMENT EXERCISES TO BE HELD AT BLANDING, UTAH

4-H Achievement exercises for San Juan County will be held at the Blanding High School on Thursday, November 19, 7:30 P. M. - Bell Argyle, county agent, requested that a member of San Juan County Commission be in attendance to present the awards, and also give a ten-minute talk. It was unanimously agreed that Commissioner Bartell ~~represent~~ represent the county at the meeting.

JEOPARDY ASSESSMENT ON MAYBE MINES

Duane Frandsen, attorney at law, F. Bennion Redd, county attorney, and K. R. Bailey, Jr. met with the commissioners regarding a jeopardy assessment against the "Maybe Mines". After an open discussion, Commissioner Walton suggested that the commissioners be given time to confer with the county attorney regarding the matter and be prepared with an answer to Frandsen's proposal at their November 16th meeting. Commissioners unanimously agreed.

EXTENTION ON CUT-OFF DATE REQUESTED

Due to the fact that the black-topping on side grading and other outside work at the New Hospital Site cannot be completed due to weather conditions, the San Juan Commissioners request that the cut-off date be ~~June 30~~ June 30, 1960.

Minutes of the last meeting were read and approved.

Meeting adjourned.

Attest:

Ada Palmer
Clerk

Wm. C. Walton
Chairman of Board

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD AT MONTICELLO, UTAH ON NOVEMBER 16, 1959, 10 A.M.

Commissioner's meeting opened at 10 A. M. with all commissioners and deputy clerk present, ~~Wm. C. Walton~~ Wm. C. Walton conducting.

HOLIDAY CLOSING DAYS TO BE OBSERVED BY COUNTY

On motion of Commissioner Bartell seconded by Commissioner Hazelton the following closing days were designated as HOLIDAY CLOSING DAYS, and will be observed by San Juan County, Utah:

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|------------------------------|--------------------------|
| New Year's Day (January) | Labor Day (September) |
| Memorial Day (May) | Veteran's Day (November) |
| Independence Day (July 4th) | Thanksgiving (November) |
| Utah Pioneer Day (July 24th) | Christmas (December) |

COUNTY ATTORNEY ASKED TO NEGOTIATE WITH STATE TAX COMMISSION

Motion was made by commissioner Hazelton that the county clerk instruct the county attorney to exercise pressure with the State Tax Commission for some reasonable settlement of delinquent taxes, and for him to negotiate with State Tax Commission regarding delinquent state assessment, and that the commissioners would accept their negotiations. He was also asked to inform the State Tax Commission of actions made by Attorney Duane Frandsen regarding some cases, motion seconded by Commissioner Bartell, and carried.

THE FOLLOWING BILLS WERE APPROVED:

GENERAL FUND

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| San Juan County Hospital | Medical service for prisoner (Don Chavez) | \$ | 7.00 |
| Marion Hazelton | Attendance at Welfare Board Meeting 11-12-59 | | 5.00 |
| K. S. Summers | Attendance at Welfare Board Meeting 11-12-59 | | 5.00 |
| Lenora Christensen | Attendance at Welfare Board Meeting 11-12-59 | | 5.00 |
| Mabel R. Wright | Attendance at Welfare Board Meeting 11-12-59 | | 5.00 |
| H. U. Butt | Attendance at Welfare Board Meeting 11-12-59 | | 5.00 |