

STANLEY LYMAN MEETS WITH BOARD REGARDING ROAD NEAR RECAPTURE HILL NORTH OF BLANDING

Stanley Lyman was present to ask that the Board inspect the road south and east of Recapture before graveling same. He stated that there was a very bad switchback on the road that could very easily be improved. After due consideration, it was unanimously agreed that the County Engineer and Road Foreman for Blanding should inspect the road and make their recommendations to the Board before graveling is started.

FROST BLACK MAKES PROPOSITION TO COUNTY ON TD18 "CAT"

Mr. Walton stated that Mr. Frost Black had contacted him to see if the County was interested in buying a used TD 18 "Cat", with a 6 yard can, at the price of \$9500.00. The matter was continued.

COUNTY TO ADVERTISE FOR BIDS ON GASOLINE

A motion was made by Commissioner Bartell, seconded by Commissioner Hazleton, and unanimously carried, that San Juan County advertise for bids on gasoline on a 3 month contract, also to include advertising for butane gas.

CLERK TO WRITE LETTER TO ROCKY MOUNTAIN MACHINERY COMPANY INREGARDS TO NEW GRADER

The Clerk was directed to write to Rocky Mountain Machinery Company that the 14 inch tires on the new motor grader recently purchased from Rocky Mountain Machinery Company are too large for the rims and they ought to exchange rims to fit the 14 inch tires at no extra cost.

Also, that there is a leak in the Power Flow and that it has been leaking ever since it has been in the County that requires the attention of the Company, and that up to date 7 quarts of fluid have had to be added.

CLERK TO ORDER TIRES

The Clerk was directed to order the following truck tires from Bailey, Inc.

2	10-20 tires and tubes	Nylon 12 Ply
2	10-22-5 tubeless tires	Nylon 12 Ply

PURCHASE ORDERS TO BE USED IN ROAD DEPARTMENT

The Clerk was directed to order Purchase Order Forms to be used in the road department.

Minutes of the last meeting were read and approved.

Meeting adjourned.

Attest:

Edna Palmer
Clerk

W. B. Hiltner
Chairman of Board

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD AT MONTICELLO, UTAH ON SEPTEMBER 14, 1959 at 10 A. M.

Meeting opened at 10 A. M. in the Commissioners' Room of the County Court House at 10 A. M., Commissioners Walton and Hazleton being present, also Clerk Palmer.

The following bills were approved:

GENERAL FUND

San Juan Electric	Repairs on radios, Sheriff's Dept.	115.40
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HOSPITAL CONSTRUCTION FUND

Lewis Eric Sandstrom	Architectural fees and mileage	1267.68
Alder-Child Construction Co.	Certificate No. 12, Construction fees	57,829.50

COUNTY ROAD FUND

B ROAD FUND

Fredrick A. Rogers	Salary and Subsistence	382.00
Alfred H. Helquist	Salary and Subsistence	402.00
Ben Hess	Salary less time off	307.50

CLERK TO INFORM ROADMEN OF REGULATION OF TIME SPENT IN ROAD SHED

The Clerk was directed to write letters to George A. Newell, Leroy Wood and Robert Bryan that the whole Board of County Commissioners are in favor of regulating the hours spent in the County shed and that the same hours shall be kept as other County employees on roads, the shop to open and close at the same specified hours and to be closed on Saturdays, except for emergency purposes, and that any deviations from these hours must be approved by the ~~head of the road department~~ Commissioner in charge of roads.

COUNTY WILL NOT SEND WOMAN DIRECTOR OF CIVIL DEFENSE TO WASHINGTON, D. C. FOR MEETING ON SEPT. 28, 29 & 30.

It was unanimously agreed that the Woman Director of Civil Defense will not be sent to the meeting in Washington, D. C. on September 28, 29 and 30, 1959.

USED

COUNTY WILL NOT PURCHASE/TD 14 "Cat"

The Clerk was directed to write to Frost Black of Blanding that San Juan County will not purchase the used TD 14 "Cat" that he desires to sell. The decision was unanimous with the Board.

Minutes of the last meeting were read and approved.

Meeting adjourned.

Attest:

Ida Culbert
Clerk

W. C. Walton
Chairman

MINUTES OF THE BOARD OF COUNTY COMMISSIONER'S MEETING HELD AT MONTICELLO, UTAH ON SEPTEMBER 21, 1959-10 A.M.

The Board of County Commissioners of San Juan County, State of Utah met in regular session September 21, 1959 at 10 A. M. , all commissioners being present, also deputy clerk. Commissioner Walton presiding.

PHYSICAL EXAMINATION REQUESTED FOR COUNTY ROAD EMPLOYEES

A motion was made by commissioner Marion H. Hazleton that the present county road employees submit to a physical examination, and that all future county road employees have a physical examination prior to employment, the above program to be inaugurated as of October 1, 1959 and to be followed up with a physical examination each succeeding year, for road employees. Motion seconded by commissioner Bartell.

LETTER WRITTEN TO DISTRICT ENGINEER AT PRICE, UTAH

A letter was written to James West, District Engineer of State Road Commission at Price, Utah, requesting permission to extend the 2" water line through State Road Property at State Road shed, in an easterly direction to connect with the San Juan County property. San Juan County, Utah agrees to compact and re-fill with gravel any piece of ground disturbed.

DATE SET FOR BIDS ON GASOLINE AND DIESEL

Date for bids on gasoline and diesel on three-month contract was set for September 28, 1959 at 10 A. M.

AGREEMENT BETWEEN SAN JUAN COUNTY, UTAH AND JAMES F. MEDLEY

"AGREEMENT"

Agreement made this 10th day of September, 1959 by and between San Juan County, hereinafter referred to as First Party, and James F. Medley hereinafter referred to as Second Party.

WITNESSETH:

In consideration of \$10.00 and other considerations receipt of which is hereby acknowledged, Second Party hereby gives and grants unto First Party, the right to go upon the following described premises in San Juan County, State of Utah, to wit:

The South 1/2 of the Northwest 1/4
Section 15, Township 35 South, Range
26 East, Salt Lake Meridian

and to gather and remove any amount of rock therefrom for road building purposes without any additional costs to be paid by the First Party.

First Party hereby covenants and agrees that at the end of the term of this agreement it shall leave said premises in a neat and clean condition at any place or places of working which the First Party has had on said premises.

This agreement shall be in force and effect up to and including the 10th day of September 1962.

WITNESS the hands of the parties the day and year first above written.

/s/ James F. Medley
James F. Medley

SAN JUAN COUNTY BY

/s/ Wm. C. Walton
Chairman of Commissioners