

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made by Commissioner Hazelton that the billing to the City of Monticello in the amount of \$75.00 for mulch gravel be rescinded, motion seconded by Commissioner Bartell, and carried.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 <sup>Walton</sup> 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

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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:

- |                              |                          |
|------------------------------|--------------------------|
| 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

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

GENERAL FUND, Cont'd

J. Kyle Clark, M.D.	2- sanity hearings (Glen Schekler)	\$ 10.00
Dr. Jesse J. Weight	Sanity Hearing (Schekler)	5.00
Motor Lease, Inc.	Monthly rental due Nov. 28, on Unit #1, #2, #3	240.00
Jackson-David Bottling Co.	Supplies for vending machine	26.28
Monticello Merc. Co.	Supplies for building and jail	7.08
Monticello Auto Service	Car repairs (sheriff cars)	45.43
Pay Day Drug Co.	Batteries- sheriff expense	5.40
Palmer's	Car Expense- sheriff dept.	37.18

LIBRARY FUND

Transport Clearings	Freight bill #346636(Assigned from Garrett Freight)	22.90
Walker Drug Co.	First Aid Kit	7.50
Monticello Lumber & Hardware	Step Ladder (by Parry)	11.97

RECREATION FUND

Empire Electric Association, Inc.	Electricity (At Former Cedar Point School)	3.50
San Juan Record	600 questionnaires printed	17.80
R. J. Fellmeth	Travel & Mi., & telephone reimbursement ###.	18.93
Cooper Jones	Travel & Mileage	3.84
Paul Hunsaker	Recreation director for Oct. '59, & Travel & Mi.	245.44
Midland Telephone Co.	Nov. tolls	2.75

RECREATION BOND FUND

Northern Electric	Blanding bond-lights	679.08
Monticello Lumber Co.	Used in Connection with Concrete Slab- LaSal	179.20

POOR AND INDIGENT FUND

San Juan County Hospital	Medical care (Roger Joe)	79.30
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HOSPITAL CONSTRUCTION FUND

Lewis Eric Sandstrom	Architectural supervision as per agreement Cert.#14, and mileage	705.00
Alder-Child Construction Co.	Certificate No. 14	30,769.20

COUNTY ROAD FUND

Elmer B. Jones	Digging for water line plug- 1 1/2 hrs. @ 8.00	12.00
Western Mine Supply Co.	Supplies for water installation at County Shed	21.21
Miller Steel, Inc.	1- Parkesburg type shed ( for crusher)	328.15

WEED & RODENT FUND

Monticello Auto Service	Spray pump repairs	3.50
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B-ROAD FUND

Palmer's	Fuel, Repairs & Maintenance etc.	1342.81
Western Mine Supply Co.	Repair parts	108.34
Pay Day Repair Shop	Use of Winch truck	10.00
Black Oil Co.	Zerex for Monticello District	63.60
Wm. R. Hurst Oil Co.	Grease	8.75
Desert Oil Co.	Diesel - Blanding Dist.)	72.50
Lyman Service	Repairs & Maintenance	4.70
Denver Oxygen Co.	Oxygen & Acetylene	28.67

NO DECISION REACHED ON PROPOSAL

No decision was reached regarding the Proposal to Establish a San Juan County Tourist & Industrial Development Council. A delegation was in attendance at commissioner's meeting, but the matter was continued until a later date.

Minutes of the last meeting were read and approved.

Meeting adjourned.

Attest:

Ada Palmer  
Clerk

John H. Hatcher  
Chairman of Board