

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD AT MONTICELLO, UTAH ON AUGUST 17, 1959 at 10 A.M.

Meeting opened at 10 A. M. with Commissioners Walton and Hazleton present, also Clerk Palmer in attendance.

THE FOLLOWING BILLS WERE APPROVED:RECREATION FUND

Ray Odette	Assistant Recreation Director & mileage	178.60
Paul Hunsaker	Recreation Director & travel expenses	251.52
Neldon Cochran	Recreation Director for Blanding	175.00

B ROAD FUND

Cassius T. Bohner	Truck Driver, La Sal	76.80
-------------------	----------------------	-------

WEED & RODENT FUND

William J. Wilkins	Rodent & pest control	144.00
Charles Bradley Pearson	Rodent & pest control	48.00
Dwight Himmelberger	Rodent & pest control	96.00

HOSPITAL CONSTRUCTION FUND

Lewis Eric Sandström	Architectural fees	1,133.07
Alder-Child Construction Company	Construction fees	50,926.50

POOR & INDIGENT FUND

Salt Lake County General Hospital	Medical care for Reynal Garcia, Balance of payment	409.83
-----------------------------------	--	--------

GENERAL FUND

Ralph Burtenshaw	Expenses to Assessor's School at Cedar City	90.00
Williamelia Barton	Expenses to Salt Lake City for Civil Defense Meeting	75.00
The State Insurance Fund	Premium	702.85

BLANDING ASKS COUNTY AID ON AIRPORT IMPROVEMENTS FOR 1960

The following letter was received from the town of Blanding:

Blanding, Utah
August 13, 1959

The Honorable Board of County Commissioners
San Juan County
Monticello, Utah

Gentlemen:

Enclosed is a copy of "Request for Aid-Federal Aid Airport Program". This is for your information and consideration in budgeting for the County Airport Tax. You will note that the sponsors share is \$10,328.00.

Our Engineers report that prospects for Government approval of this project are very good at this time.

Very truly yours,

City of Blanding

By Frances D. Nielson
Francis D. Nielson
City Clerk

PERMISSION ASKED TO BUILD HANGER AT BLUFF LANDING STRIP

A request having been received from Brother Juniper of the St. Christopher's Mission to erect at their own expense a hanger for the plane belonging to Dr. Lacy to protect the plane from the weather and from vandalism, adjacent to the Bluff City Landing Strip, if it is in compliance with the permit received from the Bureau of Land Management, it was the desire of the Board to grant such request if in agreement with the Bureau of Land Management.

COUNTY TO CONSIDER GIVING AID IN BURIAL EXPENSES OF NEAL CHRISTENSEN, DECEASED

By agreement the County Commissioners considered giving aid to the Neal Christensen family for the burial of Neal Christensen, deceased. Mr. Christensen has been an employee of San Juan County for some time now. County employees will also be contacted for contributions.

MOTOR GRADER TO BE PURCHASED FROM ROCKY MOUNTAIN MACHINERY COMPANY

The decision of the County Commissioners as to the purchase of the Motor Grader, which bids were received on August 10th, was given in favor of Rocky Mountain Machinery Company for an Adams 660 Motor Grader, delivery to be made on August 18, 1959, and payment to be made after January 1, 1960, interest not to exceed 6%. The motion was made by Commissioner Hazleton, seconded by Commissioner Walton, and carried.

CLERK DIRECTED TO MAKE ARRANGEMENTS FOR INSURING BOOKMOBILE AND BOOKS

The Clerk was directed to make arrangements for insuring the Bookmobile and Books with Farmers Insurance.

Minutes of the last meeting were read and approved.

Meeting adjourned.

Ada Palmer
Clerk

W. C. Walton
Chairman

MINUTES OF THE BOARD OF COUNTY COMMISSIONERS' MEETING HELD IN MONTICELLO, UTAH, ON AUGUST 24, 1959 at 10 A. M.

The Board of County Commissioners of San Juan County, State of Utah, met in regular public session on the 24th day of August, 1959, at the hour of 10 o'clock A. M., at the regular meeting place of said Board in the County Court House in Monticello, Utah.

On roll call the following members were determined present:

William C. Walton, Chairman
Marion H. Hazleton, Commissioner
Leonard J. Bartell, Commissioner

also present, Ada Palmer, Clerk

Absent: None

At the hour of 10:30 A. M. the Chairman announced that one purpose of the meeting was to receive sealed bids for the purchase of \$155,000 Recreational Facilities Bonds of San Juan County, Utah. The County Clerk presented to the Board of County Commissioners the sealed bids which had been received for the purchase of said bonds, and upon opening and tabulating said bids the board found them to be as follows:

<u>NAME OF BIDDER</u>	<u>INTEREST RATE</u>	<u>PREMIUM</u>
J. A. Hogle & Associates	1960-1964 - 3 5/8% 1965 3.40%	46.50
Thornton D. Morris & Co.	1960-1965 3.25%	756.50
Continental Bank & Trust Co. & Associates	1960-1962 4 1/2% 1963-1965 4.40%	96.10
First Security Bank of Utah & Associates	1960-1963 3.80% 1964-1965 3.40%	32.00
Boettcher & Co., & Associates	1960-1965 3 1/2%	220.00
Coughlin & Co., Inc.	1960-1965 3 5/8%	172.75
Garrett Bromfield & Co.	1960-1962 3 1/2% 1963-1965 3 1/4%	None

+ B Coupons -Bond #1 through 25 - \$5.00 each, due 9-1-60 interest from 3-1-60

B Coupons #26 through 155 - \$1.55 each, due 3-1-61 with interest from 9-1-60

Net interest cost 3.492134%

Thereupon, it was determined that the bid of Thornton D. Morris & Company of Salt Lake City, Utah, for the purchase of said bonds was the lowest and best bid received, and the following ordinance was introduced in written form by Marion H. Hazleton, was read in full and pursuant to motion made by Leonard J. Bartell and seconded by William C. Walton was adopted by the vote set out in the endorsement appearing thereon.

The ordinance was then signed by the Chairman of the Board of County Commissioners and attested by the Clerk and the seal of San Juan County was impressed thereon. The ordinance is as follows: