

Harold Muhlestein	Petty Cash	49.94
Bearings Service and Supply CO.	Bearings	324.71
Postmaster	1000 Envelopes	166.00

There being no further business, the meeting was adjourned for the day.

Peggy Jorgensen  
Peggy Jorgensen, Deputy Clerk

E. S. Boyle  
Commission Chairman

Minutes of the County Commission Meeting held February 20, 1979

PRESENT: Commission Chairman E. S. Boyle, Commissioners Bill Dunow and Calvin Black.

TIME: 10:00 A.M.

Minutes of the previous weeks meeting were read and approved upon two corrections which will be done by the secretary. This was done upon a motion made by Commissioner Black and seconded by Commissioner Dunow to carry the motion.

#### COMMISSIONER BLACK REPORTS

Commissioner Calvin Black reported on a meeting he had attended of the Western Interstate Conference. The main topics discussed were in-lieu tax monies and wilderness area designation, and reports of the problems in Alaska due to the Antiquities Act recently signed by President Carter. They discussed concern about the National Park Service taking over public lands. They are attempting to pass a resolution to transfer lands back to the control of the states in which they are located.

He also reported on the AOG meeting in Moab Friday. With the resignation of Greg Beckstrom there is a need for a qualified and interested replacement, hopefully someone from the area who can replace Mr. Beckstrom yet have roots in the area. The AOG is going to set up a schedual for visiting Grand and San Juan Counties. Commissioner Black has also been elected President of the Western Interstate Conference which will come into effect in July.

#### TRAVEL COUNCIL

The Commissioners are planning to have a lengthy discussion with Brother Juniper of the Travel Council as soon as he returns from Pheonix concerning the replacement for the Travel Council Office in the court-house.

#### DOUG NIELSON KUED

Doug Nielson of KUED and Jim Allred of San Juan Communications met with the Commissioners to discuss alternatives to our current television system. Mr. Nielson presented the changes to be made and the various systems that would elieviate the problems. He also presented estimated costs for the project.

#### POLICE LIABILITY INSURANCE

James Chapman of the Professional Liability Insurance met with the Commissioners to present an insurance plan which is approved by the National Sheriff's Association.

#### BEER LICENSES

Upon a motion made by Commissioner Black and seconded by Commissioner Boyle the application of the San Juan Bar for a Cararet License <sup>was approved.</sup> Also upon a motion made by Commissioner Black and seconded by Commissioner Boyle the <sup>Beer</sup> licenses of the Montezuma Creek Lounge, the Montezuma Creek Trading Post and Hatch Trading Post were approved.

#### PUBLIC DEFENDER

The Commissioners discussed the need for a public defender but are deferring a decision at this time until they have a chance to examine it more thoroughly.

#### BILLS PRESENTED FOR APPROVAL AND PAYMENT:

Reed Allsop	Uniform Allowance	70.00
Borge B, Anderson & Associates	Picture Processing Travel Council	8.00
Beehive Audio Visual Photographic Corp.	Repair Sony Tape Recorder Travel Council	60.00
Ben J. Black	Uniform Allowance	70.00
Black Oil Co.	Sheriff's Dept. Oil	57.90
Brodart, Inc.	Books	67.03
Capital Ceramics, Inc.	Final purchase ceramic center materials	46.35
Chevron U.S.A. Inc.	Gas	52.10
The Child's World	Books	25.12
Continental Telephone Co.	Telephone bill for Jan.	163.00
Rudy Cook	Uniform Allowance	70.00
Custom Floors & Furnishings	Library Draperies	3,489.74
Deseret Press	Multi-purpose maps	300.00
Jack Frost	Courthouse janitorial services	835.00
Mike Halliday	Uniform Allowance	70.00
Kelly Company	Ball Pen	26.84
Jack H. Kirby	Uniform Allowance	70.00
Sam Lewis	Blanding Library janitorial services	249.00
Tom Livingston	Janitorial Services Monticello Library	239.00
National Association of Counties	County Membershio fee ending 4/30/80	200.00
Navajo Aging Service	Reimburse Aging program for transportation	1,104.54
Navajo Mountain Chapter	Meals Served to N.M. Senior Citizens	626.00
San Juan Travel Council	Petty Cash	78.96
Richard Schreyer	Photographic Services Travel Council	28.70
South Eastern Utah Health District	Rent & Utilities Blanding Office	800.00

Statewide Association of Prosecutors	Cash Match Contribution	104.55
Television Technology Corporation	Used TVB 1 Translator	995.97
Texaco Inc.	Gas	46.37
S. Thompson Associates	Advertising	364.68
Utah Power and Light	Utilities	3.70
Travel Lodge	Travel	146.23
Utah's Canyonlands	January lease outdoor billboards	251.97
Danny J. Walker	Uniform Allowance	70.00
S. Rigby Wright	Uniform Allowance	70.00
Xerox Corporation	Duplicating Charge	580.00
The Copy Shop	Supplies	39.25
Mountain West Office Products	Clasp Envelopes	13.46
Olympic Sales Co. Inc.	Supply	25.85

There being no further business, the meeting was adjourned.

Peggy Jorgensen  
Peggy Jorgensen, Deputy Clerk

E. S. Boyle  
E. S. Boyle Commission Chairman

#### MINUTES OF THE COUNTY COMMISSION MEETING HELD FEBRUARY 26, 1979

Time: 10 A.M.

Present: Commission Chairman, E. S. Boyle, Commissioners Bill Dunow and Calvin Black. Also present Deputy Clerk Peggy Jorgensen and Al Haskins.

Minutes of the previous weeks meeting were read and approved upon a motion made by Commissioner Dunow and seconded by Commissioner Black to carry the motion.

#### MELVIN DALTON

Melvin Dalton met with the Commissioners to discuss the closing of roads by the BLM.

#### COMMISSIONER BLACK REPORTS

Commissioner Black reported on a resolution signed by the Governor against designating wilderness areas until further land studies are completed.

He also reported that the legislature is in the process of passing legislation to call for provisions for County Commissioners to call special elections to divide a County if it is necessary. There is also a bill out which will not allow cities and counties to raise the pay of elected officials for a complete term of office.

He also reported on an AOG meeting he had attended in which the issue of accrued vacations had been brought up. He presented to the Commissioners a draft of SEUAOG vacation policy in which vacation cannot be accrued year to year, and unused vacation credits as of the end of each year will be reimbursed at the rate equal to one-half day for each day of vacation accrued, not to exceed the equivalent of one week's pay. The Commission plans to study this policy for possible improvements in the County's personnel policy. Elected officials raises cannot take effect until after the next general election.

#### JONAS MUSTACHE

Jonas Mustache, Tribal Council Delegate from Red Mesa met with the Commissioners to present a resolution from the Red Mesa Chapter concerning the Road N-35 from the Chapter House of Red Mesa to the Arizona State line.

#### COMMISSIONER DUNOW REPORTS

Commissioner Dunow reported that he had attended meetings in Salt Lake City on Emergency Services. He also reported on the City Center Motel.

Commissioner Dunow also reported on the water problem in Bluff.

Commissioner Dunow also reported that he had purchased a typewriter for the Justice of the Peace, and that Al will be purchasing another for the Travel Council Office when he goes to Salt Lake City again.

#### JOINT STATE-CITY-AND COUNTY ROAD MEETING

There will be a joint State, City and County Road meeting March 21,22,&23 in Blanding. At 2PM on the 21st there will be a bus tour to Montezuma Creek and the surrounding area. That evening there will be an open house. Thursday there will be a breakfast meeting and in the evening a dinner at the High School Cafeteria for those attending the meetings and their wives. On Friday they will meet until noon.

#### RESIGNATION FROM LIBRARY BOARD

Mrs. Corrine Roring has resigned from the Library Board. The Commission will be studying possible replacements to the Board to fill the vacancies left by the resignation of Mrs. Roring and Mrs. Guymon.

#### RESIGNATION FROM HOSPITAL BOARD

Gordon Wood has resigned from the Hospital Board. Upon a motion by Commissioner Black and seconded by Commissioner Dunow, Mr. Steve Nielson will be appointed to serve out the expired term of Mr. Wood.

#### CORRESPONDANCE

The Commission received correspondance from the following:

Department of Housing and Urban Development ...Release of Funds and Certification for Mexican Hat Water Project.

Social Services...On Crisis Projects in South Eastern Utah.

Division of State Lands...Notice of Hearing on Energy Fuels Nuclear.

Traetor Engineering...Bluff to Montezuma Creek Road.

They also received a letter from UNDC requesting an extension of time for completion of the Montezuma Creek Swimming Pool. This was approved upon a motion made by Commissioner Dunow and seconded by Commissioner Black. The Chairman will write a letter of authorization to UNDC.