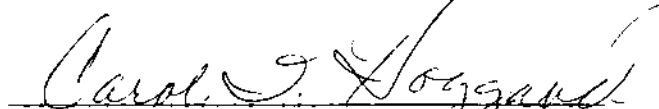


The Ribbon Division LTD.	Supplies	133.65
Rachel Richardson	Judge of Bond Election	45.00
Riverview Service Stateion	Gasoline	25.84
Karolyn Romero	Interpreter for Election	45.00
Carol Rogers	Judge of Bond Election	45.00
Connie L. Sagrillo	Judge of Bond Election	45.00
Salt Lake Stamp Company	Supplies	7.37
Ernest Sampson	Judge of Bond Election	45.00
San Juan County	County Ordinances	1,371.25
San Juan Ext. Office	Supplies	50.95
San Juan County Road Dept.	Sheriff's Dept.	3,939.24
The San Juan Record	Legal Notice	13.20
Barbara A. Scott	Judge of Bond Election	45.00
Elaine Sheen	Refund of Bail	101.00
Doris J. Schmitt	Judge of Bond Elections	45.00
D.A. Spitzer Company	Supplies	6.85
State Information System Serv.	Teleprocessing Service	596.00
State Treasurer of Utah	Jan. 1984 Revenue	3,095.25
Marietta Stevens	Interpreter/Bond Election	45.00
Elsie Sullivan	Judge of Bond Election	45.00
Cynthia Tapaha	Judge of Bond Election	45.00
Travelodge (Tri-Arc)	Travel	78.00
Doris Tsinnijinnie	Judge of Bond Election	51.80
United States Welding, Inc.	Cylinder	366.24
Utah Correcitonal Association	Pre-Registration	23.00
Utah State Retirement Board	Judges Retirement	90.00
Utah State Treasurer	Corut Reporter/Clerk Fees	140.00
Utah State University UMC 49	Travel	78.75
Rick Warner Ford	Springs	301.36
The Washington Monitor	Federal Yellow Book	130.00
Western Office Products	Supplies	9.97
Marlene Y. Whitehorse	Judge of Bond Election	45.00
S. Rigby Wright	Travel	80.00
Wycoff	Freight Charges	4.35
Minnie Yazzie	Judge of Bond Elction	45.00
Teddy Yazzie	Interpreter for Election	45.00
Mike Young Incorporated Repairs	Repairs	148.22
You Too Can Do Ceramics	Supplies	6.66

There being no further business for the day the metting adjourned at approximately 4:30 p.m.


Commissioner Calvin Black, Chairman


Carol T. Hoggard, Deputy Clerk

MINTUES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

FEBRUARY 21, 1984

The San Juan County Commission met in regular session on Tuesday, February 21, 1984, at the hour of 10:00 a.m. in the San Juan County Courthouse at Monticello, Utah.

The following members were present: Commissioner Calvin Black, Chairman
Commissioner Kenneth R. Bailey
Commissioner Robert Low

Mintues of the previous meeting were approved on the motion of Commissioner Bailey. The motion was seconded by Commissioner Low and carried unanimously.

GOLF COURSE PRO SHOP DISCUSSED

Grant Leavitt met with the Commission to discuss the propsoed location of the new Golf Course Pro Shop. Mr. Leavitt is recommending the Pro Shop be placed by the No. 1 tee because all of the utility hook-ups and the parking area are already near there. The Commission agreed with Mr. Leavitt's recommendation.

REPRESENTATIVE FOR STATE'S NUCLEAR WASTE POLICY WORK GROUP DISCUSSED

Carl Eisemann met with the Commission and reported that at the February 16, 1984, meeting of the State's Nuclear Waste Policy Work Group the San Juan County representative was advised that a formal written request is necessary for the Governor to appoint a San Juan County representative to the policy work group. Mr. Eisemann also reported that at the February 7th meeting of the San Juan County Development Board a formal resolution was unanimously passed requesting that the Governor appoint a San Juan County representative to the policy work group to provide local input on the repository issue. Commissioner Bailey made a motion to approve a letter to the Governor Matheson endorsing the San Juan County Development Board's resolution and submitting Commissioner Low's name as the representative. The motion was seconded by Commissioner Lwo and carried unanimously.

WORKMENS COMPENSATION POLICY DISCUSSED

Gail Dalton, County Clerk, met with the Commission to discuss the rewritten Utah State Insurance Fund workmens compensation policy. Miss Dalton reported that San Juan County's experience rating is good and that a new rate for clerks has been added that should reduce the premiums San Juan County is now paying.

COURTHOUSE VENDING MACHINES DISCUSSED

Gail Dalton, County Clerk, met with the Commission to report that the Coca-Cola company has increased the cost of the product to the County for the County owned Coke machine so the price will have to be

increased. Miss Dalton also reported that there have been complaints about the service of the present vending machines not owned by the County. The machines are causing problems for the offices in the Courthouse because they are not working properly. The County is not receiving any revenue from them. The problem needs to be resolved by either the County having the machines removed or receiving a percentage of the revenue from the machine. The machines should be properly operated and maintained if they are kept in the Courthouse. The Commission authorized Commissioner Bailey to resolve the problem.

BLUFF TO MONTEZUMA CREEK ROAD FUNDS DISCUSSED

Commissioner Bailey reported that he received a letter from the UNDC on February 16th regarding the request by San Juan County for a contribution of \$450,000.00 of oil royalty funds administered by the Utah Division of Indian Affairs for the Bluff to Montezuma Creek road paving. The letter stated that the UNDC Board passed a motion not to support the request. A copy of the letter was sent to the UDIA Board. Commissioner Black reported that he and Harold Lyman attended a meeting of the Utah Division of Indian Affairs Board to present a request for funding of \$450,000.00 for the paving of the Bluff to Montezuma Creek road. Commissioner Black reported that after discussion of the UNDC letter and the recommendation of the UNDC Board the UDIA Board voted to approve the request for funding of \$450,000.00.

EASTLAND COMMUNITY RECREATION DISCUSSED

Lorraine Barry met with the Commission to discuss the Eastland Community Center. Mrs. Barry reported that the School Board has agreed to deed the building and property to the Eastland Community Center. The Commission recommended Mrs. Barry consult the County Attorney about the legalities of deeding the property to the Eastland Community and reported that the change would not affect the Eastland recreation budget.

MONTICELLO AIRPORT DISCUSSED

Commissioner Bailey reported that he has reviewed copies of the airport bills with Bill Christensen of the Monticello City Council and the County will bill the city for the amount of the unauthorized bills which will be back charged to Mitch McCann by the City. Commissioner Bailey also reported that Bill Christensen, Rick Terry, and Mitch Mc Cann are going to set up an airport authority similar to the one in Blanding. Commissioner Bailey stated that the County is going to obtain a tool inventory from the airport to keep on file at the Road department. Commissioner Bailey also reported that the telephone and unicom lines are buried and Jim Allred needs to connect them to the trailer.

OILFIELD DISPOSAL POND DISCUSSED

Commissioner Bailey reported that the oilfield disposal ponds at Keystone-Wallace will need approximately 3,000 feet of fence and approximately \$2,000.00 to repair the dike before it could be used.

COMMISSIONER BAILEY REPORTS

Commissioner Bailey reported that the DOT annual road meeting will be held Wednesday February 22, 1984, in the courtroom to discuss B & C roads.

Commissioner Bailey reported that the County patrols at Hovenweep and one near Aneth had some of the windows broken out of them by vandals.

BIG INDIAN ROAD DISCUSSED

Commissioner Bailey reported that he received a letter from Max Bailey concerning the Big Indian Road. After reviewing the cost of construction to lessen the grade Commissioner Bailey is recommends delaying the realignment of the road for a year. During which time the hill will be sanded and sand barrels will be put out.

JUSTICE DEPARTMENT LAWSUIT DISCUSSED

Bruce Halliday, County Attorney, met with the Commission to report that Mr. Schermerhorn makes it a policy not to meet in public meeting on matters still under litigation. Mr. Schermerhorn further requested that they not meet in executive session. The Commission and the County Clerk met with the County Attorney and Mr. Schermerhorn privately in the attorney's office to discuss the lawsuit against the County by the United States Justice Department that it is still pending.

CONTEL MAINTENANCE AGREEMENT DISCUSSED

- The Commission decided not to renew the service agreement with Contel for the Courthouse phone system. The phone system maintenance will be handled by Jim Allred.

OLD CLINC BUILDING IN BLANDING DISCUSSED

Commissioner Low reported that there has been inquiries regarding the purchase of the old clinic building in Blanding. The County Attorney will research the statute regarding this.

DOLORES RESERVOIR PROJECT DISCUSSED

Commissioner Black is going to make the necessary contacts to support the reservoir project in Dolores County, Colorado.

NURSING HOME EXPANSION DISCUSSED

Commissioner Low reported on the architect's projected time frame schedule for the nursing home expansion. They are as follows:

Ready to bid	March 1, 1984
Bid closes	April 2, 1984
Actual Construction contract awarded	April 16, 1984
Estimated time for completion	300 days
Completion date	February 2, 1985

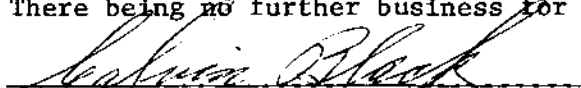
Estimated payment schedule:

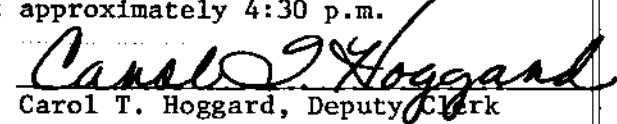
June 1, 1984	\$ 60,000.00
July 1, 1984	\$160,000.00
August 1, 1984	\$180,000.00
September 1, 1984	\$180,000.00
October 1, 1984	\$130,000.00
November 1, 1984	\$130,000.00
December 1, 1984	\$120,000.00
January 1, 1985	\$100,000.00
February 1, 1985	\$ 90,000.00
March 1, 1985	\$ 60,000.00

BILLS APPROVED FOR PAYMENT:

A & M Propane	Propane	62.78
Abajo Petroleum, Inc.	Wash and lube	48.50
Best Western Wayside Inn	Lodging	30.96
Blake, Kermit	Programming for Feb. 1984	1,200.00
Blake, Moffitt and Towne	Supplies	1,112.96
Blue Cross-Blue Shield	Regular service ins.	1,066.90
Cate Equipment Company	Parts for Road dept.	911.91
L.N. Curtis and Sons	Fire Ext.	471.00
Horsehead Hardware	Supplies	193.69
Humphreys, Peggy	Travel	114.68
International Business Machine	Computer maintenance	632.26
KNDN The Indian Station	Advertising Bond Election	360.00
Lyman Truck Lines	Freight	5.01
Deborah Marcus	Book purchased	10.50
Mighty Distributing System	Parts	94.20
Montella's Repair	Repairs	15.00
Monticello Lions Club	Push brooms	135.00
Motor Parts Pro Mart Home Center	Supplies	1,110.71
Municipal Finance Off's Assoc	Subscriptions	30.00
Navajo Times	Advertising/Bond Election	534.40
Navajo Tribal Utility Auth.	Utility	56.50
Northern Electric	Supplies	63.60
San Juan County J.P.	Petty Cash	69.53
Shirley Steffen	Travel	29.00
Texaco, Incorporated	Gasoline Purchased	126.15
Travelodge (Tri-Arc)	Travel	78.00
Wheeler Machinery Company	Parts Purchased	3,152.56
Wycoff	Freight	7.38
P.B.I.	Freight	32.25
The Bargain Store	The Drug and Alcohol School Program for the Sheriff's Office	175.00
U.S. Postmaster	Postage for meter	1,000.00
Padget Thompson	Pre-registration for: Merz Hugentobler, Oley Black, Stan Hawkins	294.00
Super City Office Products	Tables purchased for Courthouse use	89.98

There being no further business for this day the meeting adjourned at approximately 4:30 p.m.


Calvin Black, Chairman


Carol T. Hoggard, Deputy Clerk

MINUTES OF THE SAN JUAN COUNTY COMMISSIONERS MEETING HELD

FEBRUARY 27, 1984

The San Juan County Commission met in regular session on Monday, February 27, 1984, at the hour of 10:00 a.m. in the San Juan County Courthouse at Monticello, Utah.

The following members were present: Commissioner Calvin Black, Chairman
Commissioner Kenneth R. Bailey
Commissioner Robert Low

Minutes of the previous meeting were approved on the motion of Commissioner Low. The motion was seconded by Commissioner Bailey and carried unanimously.

SAN JUAN COUNTY BOOK DISCUSSED

Peggy Humphreys met with the Commission to discuss possible additional funds for the San Juan County book to be spent on brochures and advertising. Mrs. Humphreys reported that approximately \$2,070.00 has been received from sales and that 1/6 of the total number of books have been sold. The Commission decided they do not want to spend any additional funds on promotion at this time.

AL HASKINS REPORT

Al Haskins met with the Commission to report that the meeting with the Community and Economic Board is scheduled for Thursday at 10:00 a.m. to discuss the following grant applications:

Nursing Home	\$1,000,000.00
Justice Facility (Montezuma Creek)	\$200,000.00

COUNTY EMPLOYED PHYSICIANS DISCUSSED

Representative Hardy Redd met with the Commission to discuss the County's policy of hiring their own physicians. Representative Redd inquired as to whether private physicians can be accredited at the hospital. The Commission assured Representative Redd that a private physician would have hospital privileges.